

COUNCIL

AGENDA

SEPT 11, 1978

THE COUNCIL OF
THE CORPORATION OF THE CITY OF MISSISSAUGA

A G E N D A

MONDAY, SEPTEMBER 11, 1978, 9:30 A.M.

CITY COUNCIL CHAMBERS

1 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO

Prepared by: Clerks Department
Date: September 7, 1978

COUNCILLORS AND COMMITTEE MEMBERS ARE REQUESTED TO CONTACT THE
APPROPRIATE DEPARTMENT HEADS PRIOR TO THE MEETING IF GREATER
EXPLANATION OR DETAIL IS REQUIRED WITH REGARD TO ANY ITEM ON THE
AGENDA.

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IN CAMERA

There are two items to be discussed In Camera at 9:15 A.M.:

- (a) Land Acquisition Matter
- (b) Sanitary Landfill Site - Future Land Use
(North Sheridan Way and Springbank Road)
- (c) Transit Agreement

PUBLIC MEETING

- (a) FILE OZ-21-78 - PHI INTERNATIONAL INC.

Pursuant to a notice mailed to residents on August 24, 1978, a public meeting will be held at 11:00 A.M. with respect to the proposed rezoning under File OZ-21-78 - PHI International Inc. - lands located east of Winston Churchill Boulevard and north of Dundas Street West. The purpose of this proposed rezoning is to change designation from RR, which permits detached dwellings to M-1 Section 903, which permits manufacturing or industrial undertakings.

By-law available.

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1. THE LORD'S PRAYER

2. PRESENTATIONS

- (a) FILE 115-78 - CITY HALL
FILE 164-78 - INFORMATION AND PUBLIC RELATIONS

Pursuant to the Suggestion Awards Program, the following awards will be made:

Marjorie Fadden, Treasury	\$150.00
Roy N. Campbell, By-law Enforcement	\$ 25.00
Marie Perron, Treasury	\$ 25.00
Ed Duffet, Clerk's	\$150.00
Joan LeFeuvre, Clerk's	\$ 25.00

- (b) FILE 7-78 - CLERK'S
FILE 24-78 - WORKS

A Certificate will be presented to Andrew Maizitis, Engineering, Works & Building Department, who recently completed a course in the C.S. Anderson Road School, sponsored by the Ontario Good Roads Association.

3. MINUTES OF COUNCIL MEETINGS: August 14, 1978
September 6, 1978

4. DEPUTATIONS

- (a) FILE 135-78 - INDUSTRIAL DEVELOPMENT POLICY
FILE M-234 - J. D. S. INVESTMENTS LTD.

Mr. Murray H. Chusid, Barrister, representing J. D. S. Investments - Erin Mills Subdivision - lands located north of North Sheridan Way, west of Erin Mills Parkway, south of Fowler Drive - has requested permission to appear with respect to the Financial Agreement for industrial-commercial subdivisions and rezonings.

See INFORMATION ITEMS - I-1.

4. DEPUTATIONS CONTINUED

(b) FILE T-77037 - P. SERGAUTIS/L. SLANINA

Mr. Allan A. Kreitzer, Barrister, representing G. M. Sernas & Associates Ltd., will appear before Council to request that a by-law be passed authorizing the execution of an Engineering and a Financial Agreement, with respect to proposed plan of subdivision T-77037 - lands located on the north side of Rathburn Road, west of Wilcox Road.

See INFORMATION ITEMS - I-2.

By-law available. (Note: this by-law was included on the agenda for the Council Meeting of August 14, 1978, but was deferred at that time.)

(c) FILE 189-78 - SECONDARY PLANS

Mr. A. Temporale, Stark Temporale, Architects & Planners, will appear before Council to request that the commercial building to be constructed at the south-west corner of Proudfoot Street and Dundas Street be exempted from the the Erindale Village Study.

See INFORMATION ITEMS - I-3.

(d) FILE 120-78 - DEVELOPMENT POLICY
FILE T-77003 - DALMATION FARMS

Mr. M. Weir, Barrister, will appear before Council with respect to levies as such pertain to proposed plan of subdivision T-77003 - Dalmation Farms - lands located on the west side of Michelle Row, south of Bloor Street. Mr. Weir's request is that the levy schedule to be applied to this development be according to the agreement between S. B. McLaughlin Associates Limited and the City, in that the subject lands were purchased from S. B. McLaughlin Associates Limited.

See INFORMATION ITEMS - I-4.

5. PUBLIC QUESTION PERIOD

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6. CORRESPONDENCE

(a) Information Items - I-1 to I-23.

7. REPORTS FROM MUNICIPAL OFFICERS - Attachments R-1 - R-13

R-1 FILE 17-78 - RECREATION AND PARKS
FILE 49-78 - PETITIONS
FILE 132-78 - TREE PLANTING

Report dated August 16, 1978, from L. F. Love, Commissioner of Recreation & Parks, responding to a petition dated July 3, 1978, from the Netherwood Homeowners, with respect to tree planting in that area.

To be received.

R-2 FILE 21-78 - TENDERS (TRANSIT BUS SHELTERS)

Report dated August 18, 1978, from E. J. Dowling, General Manager, Mississauga Transit, recommending the award of Tender TMT-10-1978, for the supply and installation of twenty transit bus shelters to ANCASTER ALUMINUM PRODUCTS INC, the low bidder.

Resolution available.

R-3 FILE 169-78 - CITY CELEBRATIONS

Report dated September 7, 1978, from K. A. Cowan, Director of Building Standards, recommending that the City approve of the Greek Orthodox Community to hold a Beer Garden in conjunction with the Fritterfest, on September 30, 1978, and that a complimentary Refreshment Stand Licence be granted.

Resolution available.

7. REPORTS FROM MUNICIPAL OFFICERS CONTINUED

R-4 FILE 22-78 - MINISTRY OF TRANSPORTATION
AND COMMUNICATIONS

Report dated August 22, 1978, from B. B. Wilkinson, Property Agent recommendation that the deed conveying certain lands to the M.T.C. in conjunction with the intersection improvement at the Q.E.W. and Cawthra Road, be executed by the City.

By-law available.

R-5 - FILE 21-78 - TENDERS (HEATING OILS)

Report dated September 1, 1978, from W. H. Munden, City Treasurer and E. M. Andrews, Director of Purchasing and Supply, recommending the award of Tender TPS-11-1978, for the supply and delivery of heating oils for the 1978-79 heating season to IMPERIAL OIL LIMITED, the low bidder.

Resolution available.

R-6 FILE 21-78 - TENDERS (WORKS IN IROQUOIS PARK)

Report dated September 6, 1978, from L. F. Love, Commissioner of Recreation and Parks, recommending the award of Tender TR-37-1978, for the grading, seeding/sodding and pathway installation in Iroquois Park, to McLEAN-PEISTER LIMITED, the low bidder.

By-law available.

R-7 FILE 21-78 - TENDERS (ERIN MILLS PARKWAY/C.P.R.
GRADE SEPARATION)

Report dated August 23, 1978, from W. P. Taylor, Commissioner of Engineering, Works & Building, recommending the award of Contract 17 111 76142, for the construction of the Erin Mills Parkway - C.P.R. grade separation from Millcreek Drive to Mississauga Road, to PITTS ENGINEERING CONSTRUCTION LIMITED, the low bidder.

By-law available.

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7. REPORTS FROM MUNICIPAL OFFICERS CONTINUED

R-8 FILE 21-78 - TENDERS (HELENE STREET
STORM SEWER OUTFALL)

Report dated September 6, 1978, from W. P. Taylor, Commissioner of Engineering, Works & Building, recommending the award of Contract 17 111 78063, for the construction of the Helene Street Storm Sewer Outfall Improvements to THE ONTARIO CONSTRUCTION COMPANY LIMITED, the low bidder, and further that the Engineering, Works & Building Department be authorized to apply to the M.N.R. for a licence of occupation to construct a rock groyne.

Resolution available.
By-law available.

R-9 FILE 21-78 - TENDERS (INTERSECTION IMPROVEMENTS -
BURNHAMTHORPE ROAD/HAVENWOOD DRIVE)

Report dated September 6, 1978, from W. P. Taylor, Commissioner of Engineering, Works & Building, recommending the award of Contract 17 111 78084, for the construction of intersection improvements at Burnhamthorpe Road and Havenwood Drive, to WARREN BITULITHIC LIMITED, the low bidder.

By-law available.

R-10 FILE 86-78 - TRAFFIC BY-LAW

Report dated August 29, 1978, from W. P. Taylor, Commissioner of Engineering, Works & Building, recommending that a 40 km/h speed limit be implemented on Stavebank Road from the C.N.R. to Pinetree Way, and further that the traffic by-law, #234-75, be amended accordingly.

By-law available.

7. REPORTS FROM MUNICIPAL OFFICERS CONTINUED

R-11 FILE 190-78 - SMOKING BY-LAW

A report will be available from L. M. McGillivray, Deputy City Clerk, with respect to amendment to the Smoking By-law #135-78.

See also INFORMATION ITEMS - I-5.

Resolution available.
By-law available.

R-12 FILE 4-78 - BUILDING

Report dated September 7, 1978, from W. P. Taylor, Commissioner of Engineering, Works & Building, recommending that the building permit applicant for the proposed Sheridan Park Alliance Church, be advised that Council has no objection to the location, with certain provisions.

Resolution available.

R-13 FILE 21-78 - TENDERS (STREET A - HART FARM)

Report dated August 28, 1978, from W. P. Taylor, Commissioner of Engineering, Works & Building, recommending the award of Contract 17 111 78124, for the construction of Street 'A' within the Mississauga Industrial Subdivision (Hart Farm), to PAVE-AL LIMITED, the low bidder.

By-law available.

8. COUNCIL TO MOVE INTO COMMITTEE OF THE WHOLE TO CONSIDER
REPORTS FROM COMMITTEES

Verbal motion

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9. COMMITTEE REPORTS: September 6, 1978

10. COMMITTEE TO RISE

Verbal motion

11. PETITIONS - Attachments P-1 - P-2

P-1 FILE 18-78- ROADS
FILE 49-78 - PETITIONS

Petition dated May 19, 1978, from residents of Rosemary Drive, requesting that steps be taken to convert the ditches on both sides of that street to road curbs.

To be received. (A report has been requested with respect to this matter from W. P. Taylor, Commissioner of Engineering, Works & Building - Request No. 222-78.)

P-2 FILE 49-78 - PETITIONS
FILE 185-78 - TRANSIT AUTHORITY

Petition dated August 23, 1978, from residents of Etude Drive, Lancaster Avenue and Churchill Avenue, regarding Mississauga Transit bus service.

Referred to Transit Authority.

12. UNFINISHED BUSINESS - Attachments UB-1 - UB-3

UB-1 FILE 71-78A - COUNCILLORS' ELECTION EXPENSES

General Committee, at its meeting of September 6, 1978, referred the matter of a proposed Elections Expenses By-law to this meeting of Council, without recommendation.

It is expected that a draft by-law will be available.

See Attachments - UB-1.

12. UNFINISHED BUSINESS CONTINUED

UB-2 FILE 35-78 - REGION OF PEEL

General Committee, at its meeting of September 6, 1978, referred the following to this meeting of Council, without recommendation:

Regional Council, on July 13, 1978, referred the following recommendation back to the City of Mississauga:

"That the boundaries of the City of Mississauga as set out in Section 2 of The Regional Municipality of Peel Act be realigned to coincide with the boundaries of the Parkway Belt West plan once this plan is given final approval."

At that same meeting, General Committee also decided to review the recommendations of the General Committee Meeting of September 29, 1975.

See Attachments - UB-2.

UB-3 FILE 27-78 - STREETLIGHTING

General Committee, at its meeting of September 6, 1978, referred the following recommendation of W. P. Taylor, Commissioner of Engineering, Works & Building, in his report dated August 9, 1978, to this meeting of Council, without recommendation, in order to provide staff the opportunity to determine what funds remain in the Contingency Account:

"That the Streetlighting Maintenance Budget not be increased in 1978, but it be recommended to the 1979 Council that consideration be given to increasing the budget by approximately 50% to reduce the existing backlog."

See Attachments - UB-3.

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13. MOTIONS

- (a) To adopt the General Committee Report of September 6, 1978.
- (b) To assume works and release securities for R.P. 842 - lands located north of North Sheridan Way and east of Erin Mills Parkway.
- (c) To assume works and release securities for C.A. 'B' 381-75M and 382-75M - lands located on the northwest corner of Goreway Drive and Etude Drive.
- (d) To approve tax apportionments for certain properties, as recommended by the City Treasurer.
- (e) To approve accounts paid by the City Treasurer for the month of July, 1978.
- (f) To reopen the question of the Walden-Spinney Community - New Peel Developments (OZ-31-66) - Resolution #447 passed by Council on August 14, 1978. (M. H. Spence)
- (g) To apply to the O.M.B. for approval of By-law 277-78. (OZ-57-77 - Markborough Properties - lands located on the north-west corner of Highway #401 and Mississauga Road.)
- (h) To apply to the O.M.B. for approval of By-law 384-78. (OZ-74-75 - Welglen Ltd./Stir Holdings - lands located north of Lakeshore Road, east of Lorne Park Road.)
- (i) To advise the O.M.B. that By-law 460-78 is in conformity with the Official Plan. (OZ-22-78 - T-77035 - Cadillac Fairview - lands located north of Folkway Drive, east of Glen Erin Drive.)
- (j) To advise the O.M.B. that By-law 478-78 is in conformity with the Official Plan. (Re: self-serve gas stations - former Town of Mississauga.)
- (k) To advise the O.M.B. that By-law 479-78 is in conformity with the Official Plan. (Re: self-serve gas stations - former Town of Port Credit.)
- (l) To advise the O.M.B. that By-law 480-78 is in conformity with the Official Plan. (Re: self-serve gas stations - former Town of Oakville.)

13. MOTIONS CONTINUED

- (m) To advise the O.M.B. that By-law 481-78 is in conformity with the Official Plan. (Re: self-serve gas stations - former Town of Streetsville.)
- (n) To assume works and release securities for R.P. 952 - lands located in the Goreway Drive/Airport Road area.
- (o) To authorize the City Treasurer to draw on securities from Treasury Trail Holdings re Plan M-128, to be applied in full payment of the sanitary sewer frontage. (General Committee Recommendation #1213, September 6, 1978.)
- (p) To request the Region of Peel to implement a fixed annual amount for sewer charges for residential users. (H. McCallion)
- (q) To award Tender TMT-10-1978, for the supply and installation of transit bus shelters, to ANCASTER ALUMINIUM PRODUCTS INC. (See REPORTS FROM MUNICIPAL OFFICERS - R-2.)
- (r) To approve the request to hold a Beer Garden on September 30, 1978, to grant a refreshment stand licence to the Greek Orthodox Community of Mississauga. (See REPORTS FROM MUNICIPAL OFFICERS - R-3.)
- (s) To award Tender TPS-11-1978, for the supply and delivery of heating oils for the 1978-79 heating season, to IMPERIAL OIL LIMITED. (See REPORTS FROM MUNICIPAL OFFICERS - R-5.)
- (t) To authorize the Engineering, Works & Building Department to apply to the M.N.R. for a licence of occupation for the purpose of constructing a rock Groyne in Lake Ontario. (See REPORTS FROM MUNICIPAL OFFICERS - R-8.)
- (u) Re: the Smoking By-law #135-78. (See REPORTS FROM MUNICIPAL OFFICERS - R-11.)
- (v) To advise the building permit applicant for the proposed Sheridan Park Alliance Church that Council has no objection to the location, with certain provisions. (See REPORTS FROM MUNICIPAL OFFICERS - R-12.)

14. BY-LAWS

- #612-77 A by-law to stop up part of the allowance for road in the City of Mississauga. (Pinkney Drive to be closed).

THIRD READING REQUIRED

- #512-78 A by-law to amend By-law #5500, as amended. (OZ-21-78 - PHI International Inc. - lands located east of Winston Churchill Boulevard, north of Dundas Street. See PUBLIC MEETING.)

THREE READINGS REQUIRED

- #513-78 A by-law to authorize the execution of a Housekeeping Agreement between PHI International Inc. and the City. (OZ-21-78 - PHI International Inc. - lands located east of Winston Churchill Boulevard, north of Dundas Street.)

THREE READINGS REQUIRED

- #514-78 A by-law to authorize the execution of a Financial Agreement between PHI International Inc. and the City. (OZ-21-78 - PHI International Inc. - lands located east of Winston Churchill Boulevard, north of Dundas Street.)

THREE READINGS REQUIRED

- #515-78 A by-law to authorize the execution of an Engineering Agreement and a Financial Agreement between P. Sergautis & Dixtor Investments Limited and the City. (T-77037 - P. Sergautis/L. Slanina - lands located on the north side of Rathburn Road, west of Wilcox Road. See DEPUTATIONS - (c) and INFORMATION ITEMS - I-3.)

THREE READINGS REQUIRED

14. BY-LAWS CONTINUED

- #516-78 A by-law to designate the "Cherry Hill House" as a building of architectural value and of historic value. (Authorized by Resolution #351 passed by Council on June 12, 1978.)

THREE READINGS REQUIRED

- #517-78 A by-law to amend By-law #5500, as amended. (Re: C.V.C.A. exemption from condition 19(a)(f), By-law #5500, to permit the construction of a portable annex to the offices in Meadowvale.)

THREE READINGS REQUIRED

- #518-78 A by-law to adopt Amendment #292 to the Official Plan for the Mississauga Planning Area. (OZ-38-77 - Scarcello Development Limited - lands located on the south side of Eglinton Avenue, east of Tomken Road.)

THREE READINGS REQUIRED

- #519-78 A By-law to authorize the execution of a Site Development Plan Agreement between Liverton Investments Ltd. and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located north of Burnhamthorpe Road, east of Hurontario Street.)

THREE READINGS REQUIRED

- #520-78 A By-law to authorize the execution of a Site Development Plan Agreement between Shell Canada Ltd. and 350924 Ontario Ltd. and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located north of Dundas Street East, west of Loresland Avenue.)

THREE READINGS REQUIRED

14. BY-LAWS CONTINUED

- #521-78 A By-law to authorize the execution of a Site Development Plan Agreement between 346896 Ontario Ltd. and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located south of Silvercreek Boulevard, east of Lolita Gardens.)

THREE READINGS REQUIRED

- #522-78 A By-law to authorize the execution of a Site Development Plan Agreement between The Northsted Group and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located west of Dixie Road, north of Crestlawn Drive.)

THREE READINGS REQUIRED

- #523-78 A By-law to authorize the execution of a Site Development Plan Agreement between Richon Construction Ltd. and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located north of Eglinton Avenue East, west of Tomken Road.)

THREE READINGS REQUIRED

- #524-78 A By-law to authorize the execution of a Site Development Plan Agreement between S. B. McLaughlin Associates Ltd. and 340270 Ontario Limited and the Corporation of the City of Mississauga. (Pursuant to Resolution #329 passed by Council on June 12, 1978, the Planning Commissioner has been delegated the authority to approve the site plan for the residential development located south of Bloor Street, east of Mississauga Valley Boulevard.)

THREE READINGS REQUIRED

14. BY-LAWS CONTINUED

- #525-78 A By-law to authorize the execution of a Site Development Plan Agreement between John A. Albanese Stone Work Contractor Ltd. and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located north of Kamato Road, west of Second Line East.)

THREE READINGS REQUIRED

- #526-78 A By-law to authorize the execution of a Site Development Plan Agreement between Andrea Lunardo and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located south of Kamato Road, west of Second Line East.)

THREE READINGS REQUIRED

- #527-78 A By-law to authorize the execution of a Site Development Plan Agreement between Antonio Grella and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located north of Eglinton Avenue East, west of Timberlea Drive.)

THREE READINGS REQUIRED

- #528-78 A By-law to authorize the execution of a Site Development Plan Agreement between Imre and Elizabeth Anfort and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located south of South Sheridan Way, west of Crescent Road.)

THREE READINGS REQUIRED

14. BY-LAWS CONTINUED

- #528-78 A By-law to authorize the execution of a Site Development Plan Agreement between Imre and Elizabeth Anfort and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located south of South Sheridan Way, west of Crescent Road.)

THREE READINGS REQUIRED

- #529-78 A By-law to authorize the execution of a Site Development Plan Agreement between Ringo Construction Ltd. and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located north of Kamato Road, west of Second Line East.)

THREE READINGS REQUIRED

- #530-78 A By-law to authorize the execution of a Site Development Plan Agreement between Peter Rinella and Joe Indovina and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located north of Lakeshore Road East, west of Elmwood Avenue.)

THREE READINGS REQUIRED

- #531-78 A By-law to authorize the execution of a Site Development Plan Agreement between Weston Road Lumber and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located south of Steeles Avenue East, west of Torbram Road.)

THREE READINGS REQUIRED

14. BY-LAWS CONTINUED

- #532-78 A By-law to authorize the execution of a Site Development Plan Agreement between McCarthy Milling Co. and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located south of Barbertown Road, west of the Credit River.)

THREE READINGS REQUIRED

- #533-78 A By-law to authorize the execution of a Site Development Plan Agreement between Strongway Construction Ltd. and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located south of Matheson Boulevard, west of Second Line East.)

THREE READINGS REQUIRED

- #534-78 A By-law to authorize the execution of a Site Development Plan Agreement between S. B. McLaughlin Associates Ltd. and Hub Tower Suites Leaseholds Ltd. and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located north of Burnhamthorpe Road West, east of Central Parkway West.)

THREE READINGS REQUIRED

- #535-78 A By-law to authorize the execution of a Site Development Plan Agreement between Rosavaly Investments Ltd. and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located west of Timberlea Boulevard, north of Eglinton Avenue East.)

THREE READINGS REQUIRED

14. BY-LAWS CONTINUED

- #536-78 A By-law to authorize the execution of a Site Development Plan Agreement between Kaneff Developments Ltd. and the Corporation of the City of Mississauga. (Pursuant to Resolution #70, passed by Council on February 27, 1978, the Planning Commissioner has been delegated the authority to approve the site plan for the residential development located east of Hurontario Street, south of Burnhamthorpe Road East.)

THREE READINGS REQUIRED

- #537-78 A By-law to authorize the execution of a Site Development Plan Agreement between 291481 Ontario Ltd. and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located east of Confederation Parkway, north of King Street West.)

THREE READINGS REQUIRED

- #538-78 A By-law to authorize the execution of a Site Development Plan Agreement between Glen Cove Ltd. and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located west of Second Line East, south of Matheson Boulevard.)

THREE READINGS REQUIRED

- #539-78 A By-law to authorize the execution of a Site Development Plan Agreement between Co-Operators Insurance Association and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located west of Mississauga Road, south of Highway #401.)

THREE READINGS REQUIRED

14. BY-LAWS CONTINUED

- #540-78 A By-law to authorize the execution of a Site Development Plan Agreement between J.D.S. Investments Ltd. and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/ commercial development - lands located west of Erin Mills Parkway, south of Fowler Drive.)

THREE READINGS REQUIRED

- #541-78 A By-law to authorize the execution of a Site Development Plan Agreement between Forty-Eight Investments Ltd. and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located south of Dundas Street East, east of Cawthra Road.)

THREE READINGS REQUIRED

- #542-78 A By-law to authorize the execution of a Site Development Plan Agreement between Glen Cove Ltd., The Coventry Group and Lorbel Developments Ltd. and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located west of Second Line East, north of Eglinton Avenue East.)

THREE READINGS REQUIRED

14. BY-LAWS CONTINUED

- #543-78 A By-law to authorize the execution of a Site Development Plan Agreement between Bernard Jafine and Murray Jafine and the Corporation of the City of Mississauga. (As per City Policy, the Planning Commissioner has been delegated the authority to approve the site plan for industrial/commercial development - lands located south of Dundas Street East, east of Dixie Road.)

THREE READINGS REQUIRED

- #544-78 A by-law to repeal By-law #454-78, being a by-law to remove certain lands from part-lot control. (This by-law puts lands located north of Burnhamthorpe Road East, west of Cawthra Road into part-lot control.)

THREE READINGS REQUIRED

- #545-78 A by-law to remove certain lands from part-lot control. (This by-law removes lands on Plans M-145 and M-189 from part-lot control - lands located north of Burnhamthorpe Road, west of Cawthra Road.)

THREE READINGS REQUIRED

- #546-78 A by-law to remove certain lands from part-lot control. (This by-law removes lands on Plan M-209 from part-lot control - lands located north of Bexhill Road, west of Andros Boulevard.)

THREE READINGS REQUIRED

14. BY-LAWS CONTINUED

- #547-78 A by-law to authorize the execution of an Engineering Agreement and a Financial Agreement between Dalmation Farms Limited, Patwill Properties Limited and the City. (T-77003 - Dalmation Farms - lands located west of Michelle Row, south of Bloor Street. Levies for this development are set out as in the original S. B. McLaughlin Associates Limited agreement with the City in that all of the lands were purchased from S. B. McLaughlin Associates Limited.)

THREE READINGS REQUIRED

- #548-78 A by-law to authorize the execution of an Engineering and a Financial Agreement between Baroque Construction Limited and the City. (T-7552 - Baroque Construction Limited - lands located north of Queensway West, east of Stavebank Road.)

THREE READINGS REQUIRED

- #549-78 A by-law to authorize the execution of an Engineering Agreement between Makagon Industries Limited and the City. (Makagon Industries Limited - lands located on the east and west sides of the west branch of the Mimico Creek, approximately 350 feet south of the C.N.R. right-of-way, midway between Torbram and Airport Roads.)

THREE READINGS REQUIRED

- #550-78 A by-law to authorize the execution of a Housekeeping Agreement between The Medallion Group Inc. and the City. (OZ-66-75 - this agreement is being submitted to satisfy Condition #6 of the Housekeeping Agreement between the previous owners, Old York Realty Co. and the City.)

THREE READINGS REQUIRED

14. BY-LAWS CONTINUED

- #551-78 A by-law to establish certain lands as part of the municipal highway system. (This by-law establishes Part of Lots 2, 3, 4, 6, 7 and 8, Conc. 2, N.D.S. as Eglinton Avenue, as required for the reconstruction and widening of Eglinton Avenue East.)

THREE READINGS REQUIRED

- #552-78 A by-law to authorize the execution of an Engineering Agreement and a Financial Agreement between Merity Developments and Management Incorporated, Nudale Developments Limited and the City. (T-24815 - Nudale Developments Limited - lands located north of Eglinton Avenue East, east of Second Line East.)

THREE READINGS REQUIRED

- #553-78 A by-law to establish certain lands as part of the municipal highway system. (This by-law lifts the one-foot reserve, Block AX, R.P. 915, and establishes same as part of The Collegeway.)

THREE READINGS REQUIRED

- #554-78 A by-law to authorize the temporary borrowing of \$790,000.00 (of which \$430,000.00 is to be debentured) pending the issue and sale of debentures. (Intersection Improvements in the City - By-law #247-78 passed by Council on May 8, 1978, authorized application to the O.M.B. in this matter.)

THREE READINGS REQUIRED

- #555-78 A by-law to authorize the temporary borrowing of \$100,000.00 (of which \$20,000.00 is to be debentured) pending the issue and sale of debentures. (Construction of a culvert on Second Line East at the Etobicoke Creek - By-law #286-78 passed by Council on May 23, 1978, authorized application to the O.M.B. in this matter.)

THREE READINGS REQUIRED

14. BY-LAWS CONTINUED

- #556-78 A by-law to authorize the temporary borrowing of \$500,000.00 (all of which is to be debentured) pending the issue and sale of debentures. (General Committee Recommendation #638, adopted by Council on May 8, 1978.)

THREE READINGS REQUIRED

- #557-78 A by-law to regulate election signs in the City. (General Committee Recommendation #806, adopted by Council on June 12, 1978.)

THREE READINGS REQUIRED

- #558-78 A by-law pursuant to S. 47(4) of The Municipal Affairs Act, R.S.O. 1970, C. 118, as amended, to declare certain lands to be required for the purposes of the municipality. (Carlinghill Construction Ltd. - part of Block D. R.P. 852 - lands located on Rena Road. General Committee Recommendation #1105, adopted by Council on August 14, 1978.)

THREE READINGS REQUIRED

- #559-78 A by-law pursuant to S. 47(4) of The Municipal Affairs Act, R.S.O. 1970, C. 118, as amended, to declare certain lands to be required for the purposes of the municipality. (Donpark Investments Ltd. - part of Block G. R.P. 852 - lands located on Rena Road. General Committee Recommendation #1105, adopted by Council on August 14, 1978.)

THREE READINGS REQUIRED

- #560-78 A by-law to authorize the execution of an agreement between MIE (Marine) Ltd. and the City. (Construction of a tunnel diversion of the Mary Fix Creek from its crossing of the Queensway to the Credit River Valley. General Committee Recommendation #1155, adopted by Council on August 14, 1978.)

THREE READING REQUIRED

14. BY-LAWS CONTINUED

- #561-78 A by-law to establish a Workmen's Compensation Reserve Fund. (General Committee Recommendation #1208, September 6, 1978.)

THREE READINGS REQUIRED

- #562-78 A by-law to authorize the execution of an agreement between the City of Mississauga and Frank/Teresa Ierullo. (Agreement to revoke Encroachment Agreement which permitted the Ierullos to construct a carport on part of a City storm sewer easement. General Committee Recommendation #1214, September 6, 1978.)

THREE READINGS REQUIRED

- #563-78 A by-law to amend By-law #447-74, being a by-law pursuant to Section 383, paragraph 14 of The Municipal Act, a by-law to fix days when persons and organizations may solicit contributions of money from persons on highways of the City of Mississauga. (This amendment deletes a requirements for the payment of a fee. General Committee Recommendation #1215, September 6, 1978.)

THREE READINGS REQUIRED

- #564-78 A by-law to authorize the execution of an agreement between the City of Mississauga and Gilbert Boland and Walter Namouwich. (This agreement is with respect to Land Division Committee C.A. 'B' 120/77-M - lands located at 1555 Haig Boulevard. General Committee Recommendation #1216, September 6, 1978.)

THREE READINGS REQUIRED

14. BY-LAWS CONTINUED

- #565-78 A by-law to authorize the execution of an agreement between Brewers' Warehousing Limited, PHI International Inc. and the City of Mississauga. (This agreement is entered into as a condition of the decision of the Land Devision Committee C.A. 'B' 54/77-M - lands located Peak-O-Dawn Road/Hurontario Street. General Committee Recommendation #1218, September 6, 1978.)

THREE READINGS REQUIRED

- #566-78 A by-law to authorize the acceptance and execution of a Grant of Easement. (This easement is required over Ontario Hydro lands from the Mississauga Crescent cul-de-sac to the Q.E.W. as part of the construction of sanitary and storm sewers on Mississauga Crescent. General Committee Recommendation #1221, September 6, 1978.)

THREE READINGS REQUIRED

- #567-78 A by-law to authorize the execution of a lease between Mr. and Mrs. C. Costello and the City, for the premises known at 3460 Joan Drive. (General Committee Recommendation #1223, September 6, 1978.)

THREE READINGS REQUIRED

- #568-78 A by-law to amend By-law #234-75, as amended. (Fire Routes: 65 North Service Road, 3420 Morning Star Drive, 3425 Morning Star Drive, 3100 Kirwin Avenue. General Committee Recommendation #1238, September 6, 1978.)

THREE READINGS REQUIRED

14. BY-LAWS CONTINUED

#569-78

A by-law to authorize the execution of an agreement between the City of Mississauga and George J. Booth Construction Limited, Rubinger Holdings Limited and Melmart Holdings Limited. (This agreement acknowledges full liability by the parties of the agreement in the event of disturbance of the City owned easement. General Committee Recommendation #1239, 1978.)

THREE READINGS REQUIRED

#570-78

A by-law to amend By-law #115-76, a by-law pursuant to The Building Code Act, 1974, to appoint officials. (This reflects normal personnel changes. General Committee Recommendation #1240, September 6, 1978.)

THREE READINGS REQUIRED

#571-78

A by-law authorizing application to the Ontario Municipal Board for approval to debenture \$146,000.00 for the construction of a service building for the Lakeview Golf Club. (General Committee Recommendation #1245, September 6, 1978.)

THREE READINGS REQUIRED

#572-78

A by-law to authorize temporary allocation from the General Municipal Development Reserve Fund for the filling of the ravine and construction of the proposed cul-de-sac in connection with the sale and development of the Hart Estate - funds to be repaid from the proceeds of sales. (General Committee Recommendation #1248, September 6, 1978.)

THREE READINGS REQUIRED

14. BY-LAWS CONTINUED

- #573-78 A by-law to stop up part of the allowance for road in the City of Mississauga. (This by-law stops up part of the allowance for road between Conc. 1, S.D.S. and Range 3, C.I.R., Fowler Drive, in accordance with the Engineering Agreement for Plan M-234 - J. D. S. Investments Ltd.)

TWO READINGS REQUIRED

- #574-78 A by-law to change the name of a public highway in the City of Mississauga. (Coronado Drive to Drenkelly Court. General Committee Recommendation #1027, adopted by Council on July 10, 1978.)

TWO READINGS REQUIRED

- #575-78 A by-law to change the name of a public highway in the City of Mississauga. (Portion of Caroga Drive to Bresler Drive. General Committee Recommendation #1029, adopted by Council on July 10, 1978.)

TWO READINGS REQUIRED

- #576-78 A by-law to change the name of a public highway in the City of Mississauga. (Portion of Fourth Line East to Luke Road. General Committee Recommendation #1030, adopted by Council on July 10, 1978.)

TWO READINGS REQUIRED

- #577-78 A by-law to change the name of a public highway in the City of Mississauga. (Portion of Burnhamthorpe Road West to Rogers Road. General Committee Recommendation #1035, adopted by Council on July 10, 1978.)

TWO READINGS REQUIRED

14. BY-LAWS CONTINUED

- #578-78 A by-law to authorize the execution of an Engineering Agreement and a Financial Agreement between Pinehaven Nurseries Limited and the City. (T-75184 - Pinehaven Nurseries Limited - lands located north of The Queensway West, west of Stillmeadow Road.)

THREE READINGS REQUIRED

- #579-78 A by-law to execute a deed of land. (This deed conveys lands to the M.T.C. with respect to the Cawthra Road/Q.E.W. intersection improvement. See REPORTS FROM MUNICIPAL OFFICERS - R-4.)

THREE READINGS REQUIRED

- #580-78 A by-law to authorize the execution of a contract for municipal purposes. (Tender TR-37-1978 - grading, seeding/sodding and pathway installation in Iroquois Park - awarded to McLEAN-PEISTER LIMITED. See REPORTS FROM MUNICIPAL OFFICERS - R-6.)

THREE READINGS REQUIRED

- #581-78 A by-law to authorize the execution of a contract for the construction of the Erin Mills Parkway - C.P.R. Grade Separation from Millcreek Drive to Mississauga Road. (Contract 17 111 76142 - awarded to PITTS ENGINEERING CONSTRUCTION LIMITED. See REPORTS FROM MUNICIPAL OFFICERS - R-7.)

THREE READINGS REQUIRED

- #582-78 A by-law to authorize the execution of a contract for the construction of Helene Street Storm Sewer Outfall Improvements. (Contract 17 111 78063 - awarded to THE ONTARIO CONSTRUCTION COMPANY LIMITED. See REPORTS FROM MUNICIPAL OFFICERS - R-8.)

THREE READINGS REQUIRED

14. BY-LAWS CONTINUED

- #583-78 A by-law to authorize the execution of a contract for the intersection improvements at Burnhamthorpe Road and Havenwood Drive. (Contract 17 111 78084 - awarded to WARREN BITULITHIC LIMITED. See REPORTS FROM MUNICIPAL OFFICERS - R-9.)

THREE READINGS REQUIRED

- #584-78 A by-law to amend By-law #234-75, as amended. (This by-law changes the maximum rate of speed on Stavebank Road to 40 km/h. See REPORTS FROM MUNICIPAL OFFICERS - R-10.)

THREE READINGS REQUIRED

- #585-78 A by-law to amend By-law #135-78, being a by-law to regulate smoking. (See REPORTS FROM MUNICIPAL OFFICERS - R-11.)

THREE READINGS REQUIRED

- #586-78 A by-law to authorize the execution of a contract for construction of Street 'A' within the Mississauga Industrial Subdivision (Hart Farm). (Contract 17 111 78124 - to PAVE-AL LIMITED. See REPORTS FROM MUNICIPAL OFFICERS - R-13.)

THREE READINGS REQUIRED

15. ENQUIRIES

16. NEW BUSINESS

17. NOTICES OF MOTION

18. ADJOURNMENT

Verbal motion

I-1

CHUSID, RAKOWSKY, POLSON & SHAPERO

BARRISTERS & SOLICITORS
SUITE 702
1000 FINCH AVENUE WEST
DOWNSVIEW, ONTARIO
M3J 2V8

ALAN S. POLSON, LL.B.
ALLAN A. RAKOWSKY, B.A., LL.B.
ARTHUR L. SHAPERO, B.A., LL.B.

—
COUNSEL
MURRAY H. CHUSID, B.A.

TELEPHONE
663-9913
AREA CODE 416

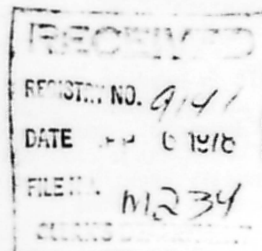
September 1, 1978

REF: 101

DELIVERED

The Corporation of the City
of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Attention: Mr. T. Julian
City Clerk



Dear Sir:

Re: J.D.S. Investments Limited
Erin Mills Subdivision
Plan M-234, Mississauga

I act for J.D.S. Investments Limited and would confirm that your department has been good enough to list me as a deputation at the September 11th meeting of Council.

I intend to speak to Council with respect to certain provisions in your "Financial Agreement for Industrial-Commercial Subdivisions and Rezoning". These matters have already been discussed with your Ms. McLean of your legal department, who suggested that my client's concerns should more properly be brought to the attention of Council as they involve policy considerations.

Paragraph 2(a) of this Agreement entitles the City to vary the Industrial-Commercial Development Levy as Council may see fit after two years. In effect, this gives Council the unfettered right to do what it pleases after a developer has agreed to pay certain required levies in Schedule "B". This is a very unusual Agreement, when measured against private commercial agreements or governmental agreements. It makes it impossible for a developer to ever know what its costs really are.

....2

See DEPUTATIONS - (a)

I-1-a

- 2 -

If inflation is the concern of the City, then this is met by a provision in your Agreement which permits an increase in the levy in accordance with inflationary increases. This is agreed to by my client, but the provision for any increase at Council's complete discretion seems unfair and unbusinesslike. It is, in fact, discouraging to potential Industrial-Commercial developers, and I am not aware of any other municipality in or around Metro that has such a provision.

In addition, under Paragraph 3(a), you require a cash contribution of five percent (5%) of the value of the land to be paid for park purposes. In the instant case, this amounted to about \$130,000.00 for the Industrial-Commercial component of this subdivision. In order to obtain subdivision approval, my client paid this amount under protest.

It is hard to see what park needs arise from an Industrial or Commercial subdivision. Again, it is discouraging to an Industrial-Commercial developer, and I am not aware of any other municipality in or around Metro which requires it. It would appear to be a case where the municipality feels that the developer has no choice, and he simply pays whatever is demanded.

I hope you will agree that there is considerable competition for Industrial-Commercial development amongst municipalities. This results from the favourable assessment which such development produces. My client is aware of several developers who have already decided to develop elsewhere than Mississauga because of their feeling that they receive a better welcome in other municipalities. I suggest that this is an unfortunate trend and that Mississauga may be benefitting in the short run at the expense of the long run.

I would accordingly ask you to consider deleting this onerous provision and in the case of the park levy, refund same to my client. We do not, of course, argue against the parks levy with respect to the residential component of this subdivision.

Yours very truly,

CHUSID, RAKOWSKY, POLSON
& SHAPERO

Per: Murray H. Chusid

MHC/bg

CONSULTING
PROFESSIONAL
ENGINEERS



G. M. SERNAS & ASSOCIATES LTD.

G. M. SERNAS M.A.Sc., P.Eng.
T. C. YARLEY, P.Eng.

85 THE EAST MALL, SUITE 111
TORONTO, ONTARIO M8Z 5W4
TELEPHONE: (416) 259-6323

August 30, 1978

City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Attention: Mr. T. L. Julian
City Clerk

Dear Sir:

RE: FILE T-77037
P. SERGAUTIS AND L. SLANINA
DEPUTATION AT COUNCIL MEETING
SEPTEMBER 11, 1978

Kindly be advised that the developers of the above-noted 10-lot subdivision wish to have a deputation at the Council meeting of September 11th, 1978.

Mr. Allan A. Kreitzer, B.A., L.L.B. of Kremer and Associates would be representing the developers.

Our understanding is that on February 27, 1978, Mississauga City Council approved the consolidated report, subject to the draft approval conditions being met. Subsequently, these have all been met and on August 14th the engineering department indicated that all engineering matters had been fulfilled. Pre-servicing approval has been given by the engineering department and servicing is well under way.

On August 10th, the Region of Peel approved execution of the financial and subdivision agreements. On August 14th, the City of Mississauga Council deferred the bylaw to execute the agreements.

Apparently, rezoning of another larger subdivision has been held up due to lack of a storm sewer outlet and reconstruction of Wilcox Road. I would like to emphasize that a storm sewer outlet is readily available for our subdivision and that a cash contribution has already been paid towards the ultimate reconstruction of Wilcox Road by this development.

See DEPUTATIONS - (b)



I-2-a

City of Mississauga
Attn: Mr. T. L. Julian
City Clerk

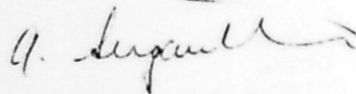
G. M. SERNAS & ASSOCIATES LTD.

August 30, 1978
Page 2

We, therefore, request Council to pass a bylaw
to authorize the execution of the financial and subdivision agree-
ments.

Yours very truly,

G. M. SERNAS & ASSOCIATES LTD.



A. Sergautis, P.Eng.

AS:mjg

cc: Kremer and Assoc.
Attn: Mr. A. A. Kreitzer
Mr. L. Slanina

September 6, 1978

PROJECT NO. 7165
DATE
180-78



Mr. T.L. Julian
City Clerk
City of Mississauga
1 City Centre Drive
Mississauga, Ontario

2 Mississauga Road North
Mississauga, Ontario
L5H 2H4, (416) 278-3303
128 Hurontario Street
Collingwood, Ontario
L9Y 2L8, (705) 445-2230

Re: Glen Arin Acres
Release from Erindale Village Study
Our Project No. 78.236

Dear Mr. Julian:

I am writing this letter to confirm our intention of applying for a release from the Erindale Village Study. We wish to apply for this release in order to facilitate the design and construction of a commercial building within the village study area. It is my understanding that we, as agents for our client, are required to make a deputation before council concerning this matter on September 11th, 1978 at 9:30 a.m.

It is the intent of our client to construct a building located at the southwest corner of Proudfoot and Dundas Street. The building shall become a retail commercial facility located on one level only.

It should be stated that at this point in time the intention is to conform with the proposed guidelines of the Erindale Village Study. It is our feeling that this development shall in fact present a fine example of the type of development Erindale requires in order to reinforce its present identity.

I hope that the information contained within shall be sufficient for the processing of this release. If any questions arise please contact me at your convenience. Alex Temporale shall be representing our firm at the deputation before council.

John B. Stark, B. Arch., M.R.A.I.C.
Alexander L. Temporale, B. Arch.
M.R.A.I.C.

Yours very truly,

STARK TEMPORALE ARCHITECTS & PLANNERS

William R. Hicks

WRH:je

See DEPUTATIONS - (c)

I-4

WEIR AND MARKSON

Barristers, Solicitors, Notaries

MICHAEL E. WEIR, Q.C.

JOSEPH E. MARKSON, B.A., LL.B.

WILLIAM E. MATHERS, B.A., LL.B.

COUNSEL

CLAIR TOOZE, Q.C.

TO BE DELIVERED

August 31, 1978

TELEPHONE 278-7930
AREA CODE 416

CANADA TRUST BUILDING
2580 HURONTARIO STREET
MISSISSAUGA, ONTARIO
L5B 1N5

Clerk
City of Mississauga
1 City Centre Drive
Mississauga, Ontario

Attention: Mr. Julian

Dear Sir:

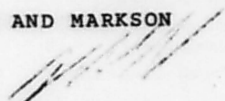
Re: Proposed Plan of Subdivision
21-T-77003
City of Mississauga
Your File: 459

Kindly be advised that the writer wishes to appear as a deputation before Council, on Monday, the 11th day of September, 1978.

The purpose of the deputation is to discuss what Levies are applicable to the above application.

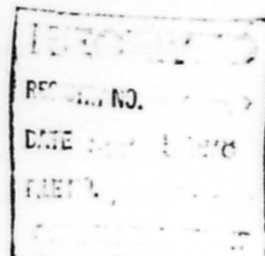
Yours very truly

WEIR AND MARKSON

Per: 

Michael E. Weir, Q.C.

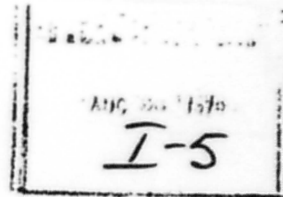
/vw



See DEPUTATIONS - (d)



International Centre



6900 Airport Road

Mississauga, Ontario L4V 1E8

416-677-6131

August 25, 1978

City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Attention: Mr. F.J. McKechnie, Councillor

Dear Frank:

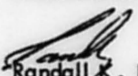
Re: Non-Smoking By-law

Further to our conversation of August 23, 1978 regarding the above mentioned item. I would like to confirm that the International Centre would be exempt from said by-law.

I am enclosing a copy of my letter to you dated November 4, 1977 in which we stated that "due to the multi-functional purpose of this building the by-law banning smoking in the building would be virtually impossible to enforce, especially during a large exhibition".

An indication was made to us that we would be exempt and that this matter would be brought up at the next Council Meeting. Consequently unless we hear otherwise we will assume that an exemption for the Centre has been granted.

Yours very truly,
INTERNATIONAL CENTRE


Randall K. Franklin,
General Manager

RKF/ie

cc. Miss M. MacLean, Legal Dept.

✓ **RESOLUTION AVAILABLE**

See REPORTS FROM MUNICIPAL OFFICERS - R-11

I-5-a

November 4, 1977

City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Attention: Mr. F. J. McKechnie
Councillor

Re: Non-Smoking Bylaw

Dear Frank:

This letter is to formally request that the International Centre be exempt from the above proposed bylaw.

Due to the Multi-functional purpose of the Centre, we feel that a bylaw banning smoking in the building would be virtually impossible to enforce especially during large conventions and/or exhibitions. As I am sure you are aware of, during some shows we get as many as 40,000 people visiting the Centre within a six hour period.

I have spoken with your Mr. Terry Clark in the Legal Department and it was of his opinion that if there was any real objection from the Centre being exempt we should then appear as a deputation before Council.

Frank, your early attention regarding the above matter would be greatly appreciated.

Yours very truly
INTERNATIONAL CENTRE

Randall K. Franklin
General Manager

COPY

I-6

236 AVENUE ROAD, TORONTO, ONTARIO M5R 2J4
TELEPHONE (416) 962-9080
FAX (416) 962-9080

August 10, 1978

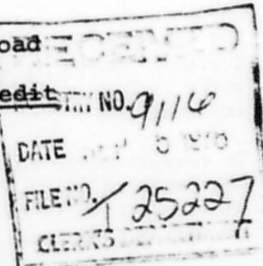
Lands located:

north side of Lakeshore Road
west of the limits of the
former Town of Port Credit

Mr. T. Julian
City Clerk
Municipal Offices
Mississauga, Ontario

Dear Sir:

Re: Towering Developments Limited,
21T-25227, City File No. 16-111-75-126



In consideration of the Town of Mississauga allowing services to be installed in the subject proposed subdivision, prior to registration of the plan, the company (as owner) covenants and agrees as follows:

1. The developer acknowledges that by proceeding with these services in advance of registration of a plan of subdivision, the developer is doing so totally at its own risk.
2. To allow the Town, its employees, servants and agents, to enter the lands at all reasonable times and for all reasonable purposes, including and without limiting the generality of the foregoing, for all necessary inspections, and to correct any drainage problems, and to correct or eliminate any other nuisance, such as dust, garbage and debris, excavations, old buildings, etc., and the cost incurred by the Town in so doing shall be a charge to the owner.
3. To submit a cash deposit as required by the Engineering Agreement (5% for a maximum of \$10,000.00).
4. To indemnify the Town, its employees, servants and agents (and the Hydro Commission and Water Commission), against all actions, causes of actions, suits, claims and demands whatsoever, which may arise either directly or indirectly by reason of the preservicing, and the owner undertaking the construction of the work within the proposed subdivision.
5. To proceed with the development in accordance with the attached Schedule of Performance, and should active development of the land come to a termination, to smooth, grade and seed the site to renew vegetation, and prevent erosion problems, and upon any failure in performing this obligation, to allow the Town to enter upon the lands and carry out the work deemed necessary by the Engineering Department, with the costs incurred by the Town to be a charge upon the owner.
6. To allow the Town to draw on the cash deposit under Clause 3 above

continued...II

✓
TO BE RECEIVED.
COPY HAS BEEN SENT
TO W. TAYLOR

I-6-a

-2-

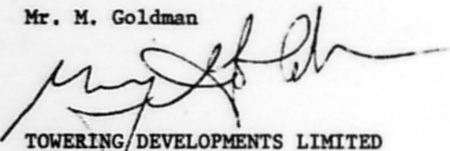
Mr. T. Julian
City Clerk....Page 2.

for the completion of any works considered necessary by the Town Engineer including those indicated under Clauses 2 and 5 and other works such as rectification of drainage problems and cleanup of existing roads upon verbal notification to the Consulting Engineer.

7. To require these undertakings and covenants to be assumed by any successor in title, to the effect that the obligations and covenants herein shall be binding upon executors, administrators, successors and assigns.

Yours very truly

Mr. M. Goldman



TOWERING DEVELOPMENTS LIMITED

Encl.
MG/tm

C.C.— Mr. W.P. Taylor
Commissioner of Engineering.



Meadowvale
a new town in the country

I-7

REGISTERED
PROJECT NO. 80810

DATE AUG 28 1978

FILE NO. 02-57-77

August 28, 1978

File: M77-23

City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario
L5B 1M2

Lands located:
north-west corner of Highway #401
and Mississauga Rd

ATTENTION: Mayor and Members of Council

Dear Sirs:

Re: Meadowvale North - Industrial
Subdivision Phase One

This will confirm that Markborough Properties Limited is intending to preservice the above noted subdivision as soon as possible.

We are currently submitting all pertinent data, fees, etc. in accordance with the subdivision requirements and we would appreciate your attention to this request at your convenience.

Yours very truly,

DRF/lm

[Signature]
D. R. Flood, M.C.I.P.
Project Manager

c.c. G. Bewick, City of Mississauga, Clerks Dept.
B. Katterwe, Project Planning Associates Limited
City of Mississauga, Engineering Dept.

TO BE RECEIVED

Markborough Properties Limited, Project Office: P.O. Box 70, Meadowvale, Ontario L0J 1K0. Phone 454-1333 or 457-3040

Information Pavilion, 6700 Mississauga Road, Mississauga, Ontario L5N 2L3. Phone 826-0422

I-8

R. E. WINTER & ASSOCIATES LTD. • consulting engineers

77 CITY CENTRE DRIVE • MISSISSAUGA, ONTARIO L5B 1M5 • PHONE (416) 270-0110
TELEX (WAHAL) 06-961103

August 15, 1978

City of Mississauga
Engineering Department
One City Centre Drive
Mississauga, Ontario

RE: 285-239 ONTARIO LIMITED
T-74320
CITY OF MISSISSAUGA
OUR FILE NUMBER 5380

Attention: Mr. T.L. Julian
City Clerk

Lands located:
north of Derry Road East
west of Bramalea Road

Dear Sir:

We would be grateful if you will advise the Council of our clients intention to preservice the abovenoted subdivision.

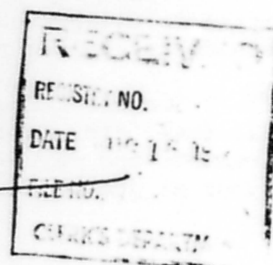
Enclosed please find a Letter of Undertaking which forms a part of the preservicing requirement.

Yours very truly

R.E. WINTER & ASSOCIATES LTD.

K. Budhdev

Per: K. Budhdev, P.Eng.



Encl:

KB/ads.

c.c. Crang and Boake

TO BE RECEIVED



MEMBER OF ASSOCIATION
OF CONSULTING ENGINEERS
OF CANADA

I-9

August 22nd, 1978

Superion Heights Assoc. Ltd.
60 Springbrook Gardens,
Etobicoke, Ontario

City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario

Attention: Mr. T. Julian
Clerk

Lands located:

south of Dundas Street
east of Mason Heights

Dear Sir:

RE: Proposed Plan of Subdivision
21-T-76021

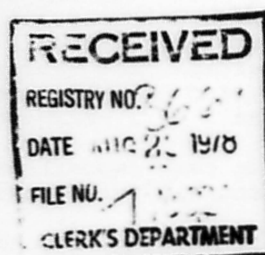
Please be advised it is my intention to commence preservicing of the above noted proposed plan of subdivision in the very near future.

I would appreciate Council being made aware of my intentions in this regard.

Yours truly,
SUPERION HEIGHTS ASSOCIATES LTD.

CBM/gc

C. B. MARTIN



TO BE RECEIVED

I-10

MP

Mississauga
Place Ltd.

Lands located:

south of Dundas Street West,
opposite The Credit Woodlands

August 28th, 1978

City of Mississauga
1 City Centre Drive
Mississauga, Ontario
L5B 1M2

Attention: Mr. T. L. Julian,
City Clerk

RECEIVED
REGISTRY NO. 8840
DATE AUG 28 1978
FILE NO. T76034
CLERK'S DEPARTMENT

Dear Sirs:

Re: Four Seasons Realty - Proposed Plan of
Subdivision, Part Lots 6 & 7: Range 1:
S.D.S., T-76034, File: 16 111 72096

In consideration of the City of Mississauga allowing
services to be installed in the subject proposed subdivision,
prior to registrations of the plan, Mississauga Place Limited
covenants and agrees as follows:

1. The developer acknowledges that by proceeding with these services in advance of registration of a plan of subdivision, the developer is doing so totally at its own risk.
2. To allow the City, its employees, servants and agents to enter the lands at all reasonable times and for all reasonable purposes, including and without limiting the generality of the foregoing, for all necessary inspections, and to correct any drainage problems, and to correct or eliminate any other nuisance, such as dust, garbage, and debris, excavations, old buildings, etc., and the cost incurred by the City in so doing shall be a charge to the Owner.
3. To submit a cash deposit as required by the Engineering Agreement (5% for a maximum of \$10,000.00).
4. To indemnify the City, its employees, servants and agents (and the Hydro Commission and Regional Municipality of Peel), against all actions, causes of actions,

✓ TO BE RECEIVED.
COPY HAS BEEN SENT
TO W. TAYLOR

. . . /2

I-10-a

- 2 -

City of Mississauga

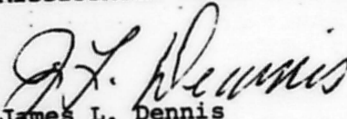
August 28th, 1978

suits, claims and demands whatsoever, which may arise either directly or indirectly by reason of the pre-servicing, and the owner undertaking the construction of the work within the proposed subdivision.

5. To proceed with the development in accordance with the attached Schedule of Performance, and should active development of the land come to termination, to smooth, grade and seed the site to renew vegetation, and prevent erosion problems, and upon any failure in performing this obligation, to allow the City to enter upon the lands and carry out the work deemed necessary by the Engineering Department, with the cost incurred by the Town to be a charge upon the owner.
6. To allow the City to draw on the cash deposit under Clause 3 above for the completion of any works considered necessary by the City Engineer including those indicated under Clauses 2 and 5 and other works such as rectification of drainage problems and cleanup of existing roads upon verbal notification to the Consulting Engineer.
6. To require these undertakings and covenants to be assured by any successor in title, to the effect that the obligations and covenants herein shall be binding upon executors, administrators, successors and assigns.

Yours very truly,

MISSISSAUGA PLACE LIMITED


James L. Dennis
Treasurer

/dm

I-11

KATHROSE DEVELOPMENTS LIMITED
Suite 204, 4599 Kingston Rd.,
West Hill, Ontario

M1E 2P3

Date: August 16, 1978

Lands located:

Mr. T. L. Julian
City Clerk
1 City Centre Drive
Mississauga, Ontario L5B 1M2

south-west corner of
Dundas Street, west of
Mavis Road

Dear Sir:

Re: Subdivider - KATHROSE DEVELOPMENTS LIMITED
T- 77028

In consideration of the City of Mississauga allowing services to be installed in the subject proposed subdivision, prior to registration of the plan, the company (as owner) covenants and agrees as follows:

1. The developer acknowledges that by proceeding with these services in advance of registration of a plan of subdivision, the developer is doing so totally at its own risk.
2. To allow the City, its employees, servants and agents, to enter the lands at all reasonable times and for all reasonable purposes, including and without limiting the generality of the foregoing, for all necessary inspections, and to correct any drainage problems, and to correct or eliminate any other nuisance, such as dust, garbage and debris, excavations, old buildings, etc. and the cost incurred by the City in so doing shall be a charge to the owner.
3. To submit a cash deposit as required by the Engineering Agreement (5% for a maximum of \$10,000.00).
4. To indemnify the City and the Region, its employees, servants and agents (and the Hydro Commission) against all actions, causes of actions, suits, claims and demands whatsoever, which may arise either directly or indirectly by reason of the preservicing, and the owner undertaking the construction of the work within the proposed subdivision.

...2

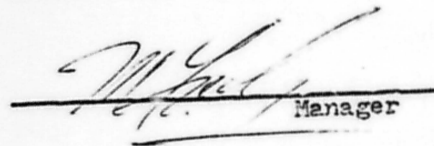
✓ TO BE RECEIVED.
COPY HAS BEEN SENT
TO W. TAYLOR

I-11-a

5. To proceed with the development in accordance with the attached Schedule of Performance, and should active development of the land come to a termination, to smooth, grade and seed the site to renew vegetation, and prevent erosion problems, and upon any failure in performing this obligation, to allow the City to enter upon the lands and carry out the work deemed necessary by the Engineering Department, with the costs incurred by the City to be a charge upon the owner.
6. To allow the City to draw on the cash deposit under Clause 3 above for the completion of any works considered necessary by the City Engineer including those indicated under Clauses 2 and 5 and other works such as rectification of drainage problems and clean-up of existing roads upon verbal notification to the Consulting Engineer.
7. To require these undertakings and covenants to be assumed by any successor in title, to the effect that the obligations and covenants herein shall be binding upon executors, administrators, successors and assigns.

Yours very truly,

KATHROSE DEVELOPMENTS LIMITED


Manager

I-12

12 Ellesboro Dr.
Streetsville, Ont., L5N1G2.
July 26, 1978.

Councillor Hazel McCallion,
1 City Centre Drive,
Mississauga, Ont. L5B 1M2.

Dear Hazel:

Today, I received my refund of \$20.00 for the Summer Family
Membership for swimming.

I would like to thank the Mississauga City Council, and
especially yourself and Councillor Spence for reducing the summer
rates.

Keep up the good work!

Yours very truly,

Kay
(Mrs. J. Wynne)

RECEIVED	
REGISTRY NO.	
DATE	Aug 10 1978
FILE NO.	
CLERK'S DEPARTMENT	

TO BE RECEIVED

I-13

MARTIN WUNDER, O.C.

BARRISTER

PRACTICE RESTRICTED TO
PERSONAL INJURY CLAIMS

TELEPHONE 252-1121

TORONTO OFFICE 390 BAY STREET

P. O. BOX 698

CANADA TRUST BUILDING

WINDSOR, ONTARIO

N9A 6N4

WITHOUT PREJUDICE

August 4, 1978

The Council of the City
of Mississauga
1 City Centre Drive
City Hall
Cooksville, Ontario

ATTENTION: City Clerk/ City Solicitor

RE: Vaughn O'Keefe
Incident - July 5, 1978
- with Hydro Tower



Dear Sir:

Please be advised that I represent the above mentioned infant who was very seriously injured when he came into contact with a hydro cable on a hydro tower within your Municipality.

The matter was referred to me by Messrs. Goodman and Goodman and because of the Statutory requirements for immediate Notice and the fact that my status in the case was then uncertain, at my request, Messrs. Goodman and Goodman sent off the Notices to various governmental agencies including your Municipality.

You should know that Master O'Keefe was very seriously injured having lost two arms and one leg, as well as severe burns to the remaining portions of his body and being only thirteen years of age, is an infant in the eyes of the Law. As a result, it was imperative in order to ensure that this unfortunate lad's rights were not in any way compromised, prejudiced or lost by lapse of time, that the Notice be forwarded promptly and with the existing mail strike, it was necessary that they be hand delivered.

✓ TO BE RECEIVED.
COPY HAS BEEN SENT
TO B. CLARK.

I-13-a 2..

You gentlemen should be assured that it was at my request those Notices were sent and because it was a matter that I could not undertake immediately, Messrs. Goodman and Goodman graciously consented to discharge that burden for me. As Solicitors of the Supreme Court of Ontario with a concomitant obligation to the Infant and burdened with my request, that firm really had little choice in the matter and of course, were only acting as my Agents to preserve the rights of the Infant.

I hope you will view the conduct of that law firm not unkindly, having regard to the prevailing exigencies as above set out.

Moreover, it would be a tragedy if the prospect of the pending litigation over this accident adversely affected the setting up of a Trust Fund to attract the much needed funds that this young lad will require. The existence of this Fund is of great psychological significance to Vaughn and his family.

My instructions to represent the Infant have been confirmed and all future correspondence relative to this casualty may be had with my office.

Yours respectfully,

Martin Wunder /td.
MARTIN WUNDER

MW:td

I-14

HYDRO MISSISSAUGA
2325 HURONTARIO ST., MISSISSAUGA, ONT. L5A 2G3 • (416) 278-9050

OFFICE OF THE GENERAL MANAGER

August 31, 1978

Mrs. Joan J. LeFeuvre,
Committee Co-ordinator
City of Mississauga
1 City Centre Drive
MISSISSAUGA
ONTARIO
L5B 1M2

RECEIVED	
REGISTRY NO.	1000
DATE	SEP 1 1978
FILE NO.	1000-1000
CLERK'S DEPARTMENT	

Dear Joan:

I have for acknowledgement your letter of August 15, 1978 in respect of the Hydro Substation located in Talka Court.

Mr. N. Leluk was in attendance at the last regular Commission meeting on Tuesday, August 22, 1978. He was accompanied by his wife and Mr. and Mrs. E. Dirstein, all of Talka Court.

Mr. Leluk expressed concern about the possibility of unauthorized persons gaining access to the substation yard. He informed the Commission that he had witnessed youngsters scaling the chain link fence to retrieve a ball. This had happened, he said, in spite of a prominent Hydro warning sign which says that Hydro personnel will retrieve such objects if so informed by telephone.

The Commission agreed that an examination of the fence would be done immediately and further that it would investigate the feasibility of replacing the fence with some other type of barricade to render the site less vulnerable.

The Chairman has sent a letter dated August 29, 1978 to Mr. Leluk in which he has addressed these issues. A copy is attached for your records.

Sincerely,

Bert Fleming
Bert Fleming

TO BE RECEIVED

I-14-a

HYDRO MISSISSAUGA
2325 HURONTARIO ST., MISSISSAUGA, ONT. L5A 2G3 • (416) 279 9050

OFFICE OF THE CHAIRMAN

August 29, 1978

Mr. Nicholas G. Leluk, M.P.P.
York West,
Room 411,
Legislative Building,
Queen's Park,
TORONTO
ONTARIO
M7A 1A2

Dear Mr. Leluk:

This letter is in response to your attendance at the last regular Commission meeting, August 22, 1978, in the matter of our Glengarry Substation.

First of all let me state that my Commissioners and I were appreciative of your concerns and impressed by the deliberation of your case. The presentation by you and your group was exemplary.

Secondly, let me restate that the Commission is not immune to natural anxiety and fears about persons becoming exposed to energized electrical equipment. It has to be constantly alert to its responsibility in respect of its staff and the general public in the prevention of electrical accidents. The Commission has to believe that the public in general has an awareness and respect for the hazards inherent in many of today's technological devices.

Thirdly, I want you to know that the Commission will, pursuant to your request, examine the enclosure at Glengarry Substation to determine what can be done to render the site less vulnerable to public access.

...../2

I-14-b

- 2 -

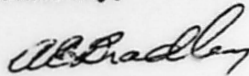
1. In the short term it will carry out the following work at Glengarry Substation:

- securely anchor the lower part of the fence, hopefully to deter burrowing underneath
- remove sections of the smaller property fence adjacent to the main substation fence
- reverse the direction of the barbed wire at the top of the substation fence, hopefully to make a climb-over the fence more difficult.

2. In the longer term, the Commission will employ its expertise in an attempt to design a type of barricade to replace the chain link fence in order to lessen the possibility of persons gaining unauthorized access into the enclosure. It is our intention that such a notion can come into fruition in the 1979 budget year.

If you think I can be of further assistance, please call me.

Sincerely,



A.E. Bradley
CHAIRMAN

I-15



Ontario

The Liquor
Licence Board
of Ontario

Cable Address
"Dispensont"
Telex 065-24045
416/965 4691

55 Lake Shore Blvd. East
Toronto, Ontario
M5E 1A4

Mr. T.L. Julian,
Clerk and Municipal Council,
City of Mississauga,
1 City Centre Dr.
MISSISSAUGA, Ontario.
LSB 1M2

August 11th, 1978

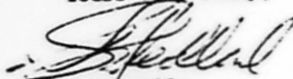
Dear Sirs:

Re: AIRPORT GRILL & RESTAURANT,
7040 AIRPORT ROAD,
MISSISSAUGA, Ontario.
(JEAN (JOHN) SIAMANTOUROS)

Application has been made to The Liquor Licence Board of Ontario for the issue of a liquor licence in respect of the above noted location.

The purpose of this Notice is to enable Council if they so desire, to make representation to the Board concerning the application.

Yours very truly,


R.R. Mills,
Licence Officer.

RRM/im

RECEIVED
REGISTRY NO.
DATE AUG 14 1978
FILE NO.
WORKS DEPARTMENT

TO BE RECEIVED



Ontario

I-16

The Liquor
Licence Board
of Ontario

Cable Address
"Dispensont"
Telex 065-24045
416/965 4691

55 Lake Shore Blvd. East
Toronto, Ontario
M5E 1A4

August 17th, 1978

Mr. T.L. Julian,
Clerk
and Municipal Council,
City of Mississauga,
1 City Centre Drive,
MISSISSAUGA, Ontario.
L5B 1M2

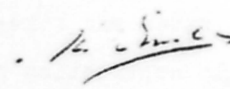
Dear Sirs:

Re: A-1 PIZZA & RESTAURANT,
127 DUNDAS STREET EAST,
MISSISSAUGA, Ontario.
(SUBHASH CHANDER BATRA)

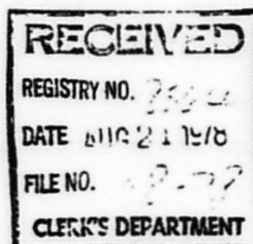
Application has been made to The Liquor Licence Board of Ontario for the issue of a liquor licence in respect of the above noted location.

The purpose of this Notice is to enable Council, if they so desire, to make representation to the Board concerning the application.

Yours very truly,


R.R. Mills,
Licence Officer.

RRM/im



TO BE RECEIVED

I-17



Ontario
Energy
Board

E.B.R.O. 363-II-1

IN THE MATTER OF The Ontario Energy Board
Act, R.S.O. 1970, Chapter 312;

AND IN THE MATTER OF an Application by
The Consumers' Gas Company for Orders
approving rates to be charged for the
sale of gas.

BEFORE: H.R. Chatterson)
Presiding Member)
R.H. Clendining)
Chairman)
L. Waverman)
Member)

August 9, 1978

ORDER

UPON the application of The Consumers' Gas
Company dated May 16, 1977, (the "main application")
under section 19 of The Ontario Energy Board Act for
an Order or Orders approving or fixing just and
reasonable rates and other charges for the sale of gas
and the main application now being in progress;

AND UPON the Applicant seeking approval for
an interim increase in rates effective August 1, 1978,
to recover from its customers the added cost of
approximately 13.09¢ per Mcf effective August 1, 1978,
for its basic supply of gas from TransCanada PipeLines
Limited;

TO BE RECEIVED

I-17-a

AND UPON the interim application having been heard at Toronto on August 8, 1978, in the presence of counsel for the Applicant, and for the Board, and a representative of Ontario Hydro, no one else appearing, and the Board having rendered an oral decision on August 9, 1978:

IT IS ORDERED THAT:

1. The Board dispenses with the determination of a rate base for the Applicant for the purposes of this application.
2. Pending final disposition of the main application, the rates of the Applicant attached hereto and forming part of this Order are hereby approved and shall apply to gas taken or considered to be taken on and after August 1, 1978, in accordance with the established method of prorating consumption.
3. The rates provided for in all contracts under which customers are served by the Applicant are hereby increased by 13.09¢ per Mcf, and shall apply to gas taken or considered to be taken from on and after August 1, 1978.

I-17-6

- 3 -

4. The form of notice attached hereto and marked Schedule "A" shall be delivered forthwith to the customers of the Applicant served by contract under Rates 100, 110, 120, 130, 140, 150 and 160. The form of notice marked Schedule "B" shall be delivered with the first bill to all other customers of the Applicant.

5. This Order is subject to the following conditions:

(a) The burden of proof that the rates referred to in paragraphs 2 and 3 are just and reasonable remains on the Applicant notwithstanding this Order.

(b) The Applicant shall keep accurate account of all amounts collected pursuant to this Order, all of which amounts may be subject to retroactive refund or other adjustment; and

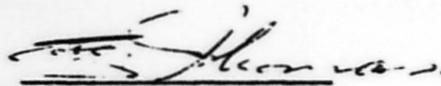
(c) In the event that there is no further increase in the cost of gas to the Applicant announced under the Petroleum Administration Act before February 15, 1979, the Applicant shall, prior to that date, apply to the Board for approval of a proposal for passing on to

I-17-c

its customers the benefit of the lower cost
gas in storage on July 31, 1978.

ISSUED at Toronto this *10th* day of August, 1978.

ONTARIO ENERGY BOARD



S.A.C. Thomas
Secretary to the Board

I-18



R 78477

Ontario Municipal Board

Lands located:
Doulton Drive

IN THE MATTER OF Section 44b
of The Planning Act (R.S.O.
1970, c. 349),

- and -

IN THE MATTER OF a reference to
this Board by the Regional Muni-
cipality of Peel on an application
by D.R. Fraser for consideration of
a proposed plan of subdivision of
lands comprising part of Lot 17,
according to Registered Plan 331,
in the City of Mississauga, Region
File Number 21T-77021M

APPOINTMENT FOR HEARING

THE ONTARIO MUNICIPAL BOARD hereby appoints Wednesday, the
25th day of October, 1978, at the hour of ten o'clock
(local time) in the forenoon at the Board's Chambers,
180 Dundas Street West (8th Floor), in the City of Toronto,
for the hearing of all parties interested in supporting
or opposing this application.

If you do not attend and are not represented at this
hearing, the Board may proceed in your absence and you
will not be entitled to any further notice of the
proceedings.

In the event the decision is reserved, persons taking
part in the hearing may request a copy of the decision
from the presiding Board Member. Such decision will be
mailed to you when available.

DATED at Toronto this 8th day of August, 1978.

SECRETARY

✓
TO BE RECEIVED
COPY HAS BEEN SENT TO
W. TAYLOR, R. EDMUNDS & B. CLARK



A 75819

I-19

Ontario Municipal Board

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970,
c. 349) as amended

Lands located:
2 Siberry Road
(Streetsville)

- and -

IN THE MATTER OF an appeal by
Christine Davies from a decision
of the Committee of Adjustment
of the City of Mississauga

BEFORE:

A.M. ARRELL, Q.C.
Vice-Chairman

- and -

A.B. BALL
Member

Wednesday, the 23rd day
of August, 1978

UPON APPEAL from a decision of the Committee of Adjustment
dismissing an application numbered A-123/77 for a variance
from the provisions of By-law 55-30 of the City of
Mississauga, as amended, for permission to operate a dog
kennel for purposes of breeding, whereas the said by-law
does not permit such use in an R2 zone, the lands in
question being composed of Lot 101, according to Registered
Plan 529 and known municipally as 2 Siberry Road (Streetsville)
and the appeal having been withdrawn by memorandum in
writing filed;

THE BOARD ORDERS that this appeal is hereby dismissed.

SECRETARY

✓ TO BE RECEIVED
COPY HAS BEEN SENT TO
W. TAYLOR, R. EDMUNDS & B. CLARK

I-20



A 78453

Ontario Municipal Board

Lands located:
1447 Petrie Way

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970,
c. 323) as amended

- and -

IN THE MATTER OF an appeal by
Norma Delle from a decision
of the Committee of Adjustment
of the City of Mississauga

B E F O R E :

A.M. ARRELL, Q.C.
Vice-Chairman

- and -

A.J.L. CHAPMAN, Q.C.
Member

}
}
} Tuesday, the 22nd day
}
} of August, 1978

UPON APPEAL from a decision of the Committee of Adjustment
dismissing an application numbered A-19/78 for a variance
from the provisions of By-law 3500 of the City of
Mississauga, as amended, to permit the maintenance of an
elevated balcony on an existing dwelling house, known
municipally as 1447 Petrie Way, having a side yard setback
of 4.3 feet, whereas the said by-law requires a minimum
side yard setback of 3 feet and the appeal having been
withdrawn by memorandum in writing filed;

THE BOARD ORDERS that this appeal is hereby dismissed.

SECRETARY

✓ TO BE RECEIVED
COPY HAS BEEN SENT TO
W. TAYLOR, R. EDMUNDS & B. CLARK



A 7836

I-21

Ontario Municipal Board

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970,
c. 349) as amended

Lands located:
east side of Dixie
north of Derry

- and -

IN THE MATTER OF an appeal by
Arthur Isler and Alliance
Rockcliffe Limited from a de-
cision of the Regional Muni-
cipality of Peel Land Division
Committee

BEFORE:

A.M. ARELL, Q.C.
Vice-Chairman

- and -

V.L. SLAIR
Member

)
) Wednesday, the 9th day
) of August, 1978
)

UPON APPEAL from a decision of the Land Division Committee
dismissing an application numbered E229/77-M for consent to
the conveyance, mortgage or charge or to an agreement for
the sale and purchase of lands being composed of part of Lot
11, Concession 4, East of Hurontario Street, formerly in the
Town of Mississauga and now in the City of Mississauga and
the appeal having been withdrawn by memorandum in writing
filed;

THE BOARD ORDERS that this appeal is hereby dismissed.

SECRETARY

RECEIVED
REGISTRY NO.
DATE AUG 1 - 1978
FILE NO.
CLERKS DEPARTMENT

✓ TO BE RECEIVED
COPY HAS BEEN SENT TO
W. TAYLOR, R. EDMUNDS & B. CLARK

I-21-a



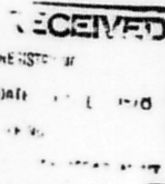
A 7859

Ontario Municipal Board

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970,
c. 349) as amended

- and -

IN THE MATTER OF an appeal by
Arthur Iseler and Alliance
Rockcliffe Limited from a de-
cision of the Committee of
Adjustment of the City of
Mississauga



BEFORE:

A.M. ARRELL, Q.C.
Vice-Chairman

- and -

W.L. BLAIR
Member

Wednesday, the 9th day
of August, 1978

UPON APPEAL from a decision of the Committee of Adjustment dismissing an application numbered A436/77 for a variance from the provisions of By-law 5500 of the City of Mississauga, as amended, to permit the maintenance of an existing dwelling house on a parcel of land having an area of approximately 20 acres, whereas the said by-law requires a minimum lot area of 25 acres, the lands in question being composed of part of Lot 11, Concession 4, E.M.S. formerly in the Town of Mississauga and now in the City of Mississauga, and the appeal having been withdrawn by memorandum in writing filed;

THE BOARD ORDERS that this appeal is hereby dismissed.

SECRETARY



A 7860

I-21-6

Ontario Municipal Board

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970,
c. 349) as amended

- and -

IN THE MATTER OF an appeal by
Arthur Isaler and Alliance
Reemcliffe Limited from a de-
cision of the Committee of
Adjustment of the City of
Mississauga

B E F O R E :

A.M. ARKELL, Q.C.
Vice-Chairman

- and -

W.L. BLAIR
Member

} Wednesday, the 9th day
} of August, 1978

UPON APPEAL from a decision of the Committee of Adjustment
dismissing an application numbered A437/77 for a variance
from the provisions of By-law 5500 of the City of
Mississauga, as amended, to permit the creation of a lot
having a frontage of 50 feet, whereas the said by-law
requires a minimum lot frontage of 500 feet, the lands in
question being composed of part of Lot 11, Concession 4,
E.M.S., formerly in the Town of Mississauga and now in the
City of Mississauga and the appeal having been withdrawn
by memorandum in writing filed;

THE BOARD ORDERS that this appeal is hereby dismissed.

SECRETARY

RECEIVED
REGISTRY NO.
DATE AUG 1 1978
FILE NO.
CITY OF MISSISSAUGA

I-22



A 7856

Ontario Municipal Board

Lands located:
840 Atwater Ave.

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970,
c. 349) as amended,

DATE AUG 25 1978

- and -

IN THE MATTER OF an appeal by
Eduardo Barbosa from a decision
of the Committee of Adjustment
of the City of Mississauga

BEFORE:

A.E. ARNELL, O.C.
Vice-Chairman

Wednesday, the 16th day of
August, 1978

UPON APPEAL from a decision of the Committee of Adjustment granting an application numbered A 364/77 by Antonio Amarelo and Juliana Amarelo for a variance from the provisions of By-law 5390 of the City of Mississauga, as amended, to permit the construction of a front porch addition onto an existing non-conforming single-family dwelling house, known municipally as 840 Atwater Avenue, notwithstanding the house is located on a lot having a frontage of 40 feet, and a lot area of 4360 square feet, and notwithstanding further, the addition along with the existing dwelling house will have a front yard setback of 18.5 feet; whereas the said by-law requires a minimum lot frontage of 50 feet, a minimum lot area of 6000 square feet and a minimum front yard setback of 25 feet; upon condition:

THE BOARD ORDERS, that this appeal is hereby allowed in part, the decision of the Committee of Adjustment is hereby varied, first, by making the setback not less than 20 feet

✓ TO BE RECEIVED
COPY HAS BEEN SENT TO
W. TAYLOR, R. EDMUNDS & B. CLARK

I-22a

- 2 -

A 7856

on the eastern limit of the addition and, second, by making a corresponding reduction in the excess ground coverage, upon the condition that the addition is to be constructed essentially in accordance with the plans filed with the Committee of Adjustment, and subject to the above the decision of the Committee of Adjustment is confirmed.

SECRETARY

A7:1
131

I-22-C



A 7856

114

Ontario Municipal Board

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970,
c. 349) as amended,

- and -

Lands located:

840 Atwater Ave. IN THE MATTER OF an appeal by
Eduardo Barbosa from a decision
of the Committee of Adjustment
of the City of Mississauga

C O U N S E L :

Donald N. Shaw, Q.C. - for Eduardo Barbosa
Donald A. Blenkarn, Q.C. - for Antonio Amarelo and
Juliana Amarelo

DECISION OF THE BOARD delivered by A.H. ARRELL

As the style of cause indicates, this is an appeal by
Eduardo Barbosa from a decision of the Committee of Adjustment
of the City of Mississauga.

The committee granted an application by Antonio and
Juliana Amarelo to permit the construction of a front porch
addition to their single-family dwelling house at 840 Atwater
Avenue. They allowed a reduction of the front yard from 25
feet to 18.5 feet and a reduction in the area requirement
from 6000 square feet to 4360 square feet.

The applicants desire the addition in order to install
an elevator for their daughter who is confined to a wheelchair
so that it will assist her in the use of their residence.

The appellant resides at 844 Atwater Avenue. His
objection to the addition is that it will obscure his vision
from his west window, assuming Atwater Avenue runs east and
west. He is chiefly concerned that he will not be able to
see his children cross the street to the school which is on
the north side of Atwater Avenue further to the west.

The evidence indicates that the applicant, their advisers
and their architect, have canvassed very carefully where this

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COPY HAS BEEN SENT TO
W. TAYLOR, R. EDMUNDS & B. CLARK

elevator should be located and find there is no other practical location. Their architect has, however, concluded that they could provide a setback of 20 feet at the eastern corner of the addition. As the house is not located parallel to the street, the setback would be somewhat less at the western limit of the addition. It is, however, the eastern limit which chiefly concerns the appellant.

After hearing all the evidence, I am satisfied the appeal should be allowed subject to the variations hereinafter set out. There is a driveway on the appellant's property to the west of his house. There is also a driveway on the east side of the subject premises at 840 Atwater Avenue. Even with the proposed addition, the appellant will have an extensive view out of his west window.

There is also the additional factor that it will not change the general character of the street as there are older houses which are now not conforming with the present setback requirements.

I think, however, the decision of the committee should be varied, first, by making the setback not less than 20 feet on the eastern limit of the addition and, second, subject to the above, there should be a corresponding reduction in the excess ground coverage and the variance should be subject to the condition that the addition should be constructed essentially in accordance with the plans filed with the Committee of Adjustment.

As the appellant has had some success, I will direct that his hearing fee be returned to him.

DATED at Toronto, this 16th day of August, 1978.

A.H. ARRELL
VICE-CHAIRMAN

I-23



A 78263

Ontario Municipal Board

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970,
c. 349) as amended

Lands located:

- and -

1376 Madigan's Lane

IN THE MATTER OF an appeal by
Palan Limited from a decision
of the Committee of Adjustment
of the City of Mississauga

B E F O R E :

A.J.L. CHAPMAN, Q.C.
Member

- and -

W.E. DYER, Q.C.
Member

)
) Friday, the 25th day of
) August, 1978
)

UPON APPEAL from a decision of the Committee of Adjustment
dismissing an application numbered A 20/78 for a variance
from the provisions of By-law 5500 of the City of Mississauga,
as amended, for permission to create a parcel of land having
a frontage of 34.05 feet, whereas the said by-law requires a
minimum lot frontage of 80 feet, the lands in question being
composed of part of Lot 9, Range 2, Credit Indian Reserve,
and known municipally as 1376 Madigan's Lane, and the appeal
having been withdrawn by memorandum in writing filed;

THE BOARD ORDERS that this appeal is hereby dismissed.

SECRETARY

DATE
FILE NO.

✓ TO BE RECEIVED
COPY HAS BEEN SENT TO
W. TAYLOR, R. EDMUNDS & B. CLARK



A 78211

I-23-a

Ontario Municipal Board

IN THE MATTER OF Section 42 of
The Planning Act (R.S.O. 1970,
c. 349) as amended

Lands located:

1376 Madigan's Lane

- and -

IN THE MATTER OF an appeal by
Palan Limited from a decision
of the Regional Municipality
of Peel Land Division Committee

B E F O R E :

A.J.L. CHAPMAN, Q.C.
Member

- and -

W.E. DYER, Q.C.
Member

)
)
) Friday, the 25th day
)
) of August, 1978
)

UPON APPEAL from a decision of the Land Division Committee
dismissing an application numbered B13/78M for consent to
the conveyance, mortgage or charge or to an agreement for
the sale and purchase of lands being composed of part of
Lot 9, Range 2, Credit Indian Reserve, formerly in the
Town of Mississauga, now in the City of Mississauga and
the appeal having been withdrawn by memorandum in writing
filed;

THE BOARD ORDERS that this appeal is hereby dismissed.

SECRETARY

REGISTR./NO.
DATE
FILE NO.

✓ TO BE RECEIVED
COPY HAS BEEN SENT TO
H. TAYLOR, R. EDMUNDS & B. CLARK



City of Mississauga

MEMORANDUM

R-1

To Mayor and Members of Council

From Lyle F. Love,

Deputy

Recreation and Parks

August 16, 1978

SUBJECT:

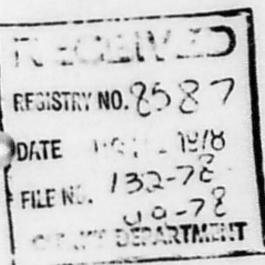
PETITION FROM THE NETHERWOOD HOMEOWNERS
DATED JULY 3, 1978

ORIGIN:

Recreation and Parks Department

COMMENTS:

In the letter from the Netherwood Homeowners they make mention of several trees that have been broken off or died and have not as yet been replaced, and they have asked that the replacement be of two to three inch caliper as opposed to our standard practice of installing trees of one and a half inch caliper.



Included in our 1978 fall planting programme are eight trees for Netherwood Road and we will be planting more along that street providing funds are available in 1979. A two-three inch caliper tree costs approximately \$130.00 planted as opposed to our present standard of one and a half inch dry root planted at \$30-\$35 per tree. We will continue to plant trees on Netherwood Road as funds are available.

RECOMMENDATION:

That the report on street boulevard planting on Netherwood Road be received.

LFL:ww

c.c. City Manager
Wm. Taylor

Lyle F. Love,
Commissioner

TO BE RECEIVED



R-2

City of Mississauga

MEMORANDUM

To Mayor & Members of Council From Purchasing and Supply
Dept. Treasury

August 18, 1978

SUBJECT: TENDER TMT-10-1978 FOR SUPPLY AND INSTALLATION
OF TWENTY (20) TRANSIT BUS SHELTERS

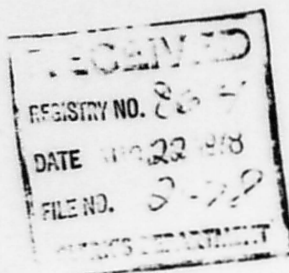
ORIGIN: Transit Department

COMMENTS: Please find listed below a summary of bids
received and opened at the Public Tender
Opening of Tuesday, August 15th, 1978:

Ancaster Aluminum Products Inc.	\$19,500.00
Craft Aluminum Products	20,890.00
Skyberg Aluminum Products a)	21,800.00
b)	22,960.00
Peel Aluminum Products Limited	47,000.00

Department Estimate - \$30,000.
Funds are available for this purchase in the
Capital Budget, P.N. 78-918.

RECOMMENDATION: That Tender TMT-10-1978 for the Supply and
Installation of Twenty (20) Transit Bus Shelters
be awarded to Ancaster Aluminum Products Inc. at
a total cost to the City of \$19,500.00, this being
the lowest bid received.



E. J. Dowling, General Manager
Mississauga Transit

W. H. Munden
City Treasurer

E. M. Andrews
Director of Purchasing and Supply

CC/pr
cc: E.M. Halliday, Manager

✓ RESOLUTION AVAILABLE

City of Mississauga

MEMORANDUM

R-3

L. M. McGillivray

K. A. Cowan, P. Eng.

Deputy City Clerk

Director of Building Standards

September 7, 1978

RE: Greek Orthodox Community
Fritterfest - Beer Garden
Your File 169-78

I have your memo of September 1, 1978, together with a letter from Father Thomas D. Tsevas of the Greek Orthodox Community of Mississauga. Discussions with Father Tsevas and personnel of the City's Recreation and Parks Department have revealed that this Beer Garden is part of the Fritterfest Festival and would be open from noon to midnight on September 30. The proposed location is on City park property near the Port Credit Arena.

They propose to sell beer from bottles and in connection with the Beer Garden will have a barbecue set up offering shish kebab for sale.

The matter has been discussed with the Peel Region Health Unit and satisfactory arrangements have been made to comply with health requirements. The tent which will be used will be inspected to make sure that it is in good and safe condition and meets the required flame-spread rating for this type of operation. Discussions with the tent supplier indicate that no problem will be encountered here. Therefore, we are satisfied that all the necessary arrangements have been made and this Department has no objection to the granting of a liquor license for this event.

RECOMMENDATION

That the application from Father Thomas D. Tsevas dated August 30, 1978, for the approval of City Council to hold a Beer Garden on September 30, 1978, be approved subject to the usual safety and health requirements being followed and further that a complimentary Refreshment Stand License be granted by the City.

KAC/ic

Keith A. Cowan
Keith A. Cowan, P. Eng.
Director of Building Standards

✓ RESOLUTION AVAILABLE



Greek Orthodox Archdiocese of North and South America

Greek Orthodox Community of Mississauga

2844 Kingsberry Crescent
Mississauga, Ontario L5B 2K9

Parish Priest: THOMAS D. TSEVAS
Protopresbyter

Phone - (416) 275-1941
(416) 275-7600

August 30th 1978

To The Clerk
of City of Mississauga

Dear Sir,

The Greek Orthodox Community of Mississauga is prepared to participate in the FRITTERFEST, on September 30th, sponsored by the City of Mississauga.

With this letter we ask the City Council of Mississauga to pass a resolution on its meeting, on September 11th, in order to give us the opportunity to organize a Beer-Garden. However, we need your resolution so that we can proceed with the Application for a Special Occasion Permit for an out door Community Festival, by the Liquor Licence Board.

For the information of the City Council of Mississauga, the proceeds of this event will be forwarded to the needs of the Cultural and Educational Program of my Community.

Yours truly

Fr. T. Tsevas

Father THOMAS D. TSEVAS
Parish Priest, and
Director of the Education

TDT/kt



City of Mississauga

R-4

MEMORANDUM

To MAYOR AND MEMBERS OF COUNCIL

From Bruce B. Wilkinson

Dept

Property Agent

August 22nd, 1978

LADIES & GENTLEMEN:

SUBJECT:

Cawthra Road/Q.E.W. Intersection
Improvement by M.T.C. - City Land
In Part Lot 10 Conc. 1 S.D.S.
(Part 1 reference plan 43R-5898)
File: 22-78

ORIGIN:

Council June 12th, 1978 (G.C. May 24th, 1978,
Item 16, By-law 261-78). **gc Item #787**

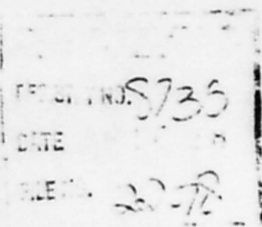
COMMENTS:

Enclosed herewith is deed in triplicate, dated
August 14th, 1978, whereby the City conveys to
M.T.C. Part of Lot 10, Concession 1 S.D.S. (Part
1 on reference plan 43R-5898), together with a
draft by-law to authorize the execution of the
conveyance.

The agreement by the City to convey the land was
approved by City By-law 361-78, on June 12th, 1978.

RECOMMENDATION:

That the deed, in triplicate, dated August 14th,
1978, whereby the City conveys to M.T.C. certain
lands in Part of Lot 10, Concession 1 S.D.S. for
road purposes, be executed by the City and that all
three copies of the deed together with two certified
copies of the authorizing by-law be returned to the
City Property Agent.



Prepared by:

Bruce B. Wilkinson, M.I.M.A., F.R.I.
Property Agent A.M.C.T.

Approved by:

Terence L. Julian, A.M.C.T.
City Clerk

✓ BY-LAW AVAILABLE



R-5

City of Mississauga

MEMORANDUM

To Mayor & Members of Council

From Purchasing and Supply

Dept. _____

Dept. Treasury

September 1, 1978

SUBJECT: TPS-11-1978 - SUPPLY AND DELIVERY OF HEATING OILS FOR 1978-79 HEATING SEASON

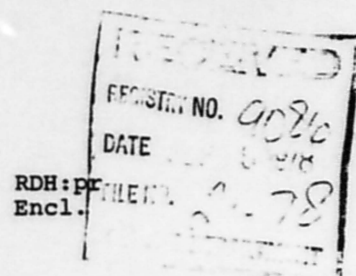
ORIGIN: Annual City requirements.

COMMENTS: Attached is a recap of the tenders which were received and opened at the Public Tender Opening of Tuesday, August 29th, 1978.

The Heating Oil requirements are for various locations in the City, e.g., Fire Halls, Community Centres, Lakeview Golf Club, etc.

Funds are provided in various accounts of the departments.

RECOMMENDATION: That Tender TPS-11-1978 for the Supply and Delivery of Heating Oils for the 1978-1979 heating season be awarded to Imperial Oil Limited in the amount of \$31,685.95 (estimated); this being the lowest tender received.



W. H. Munden
City Treasurer

E. M. Andrews
Director of Purchasing and Supply

RESOLUTION AVAILABLE

2-5-a

City of Mississauga
Recap of
Tender TPS-11-1978
SUPPLY AND DELIVERY OF HEATING OILS FOR THE 1978-1979 HEATING SEASON

TENDERERS:	No. 2 Domestic		No. 1 Stove Oil		Total Amount
	Cost per Gal.	Total Cost	Cost per Gal.	Total Cost	
Imperial Oil Limited	43.70¢	\$30,043.75	48.30¢	\$ 1,642.20	\$31,685.95 (Corrected)
BP Oil Limited	44.32¢	30,470.00	59.90¢	2,036.60	\$32,506.60 (Corrected)
Texaco Canada Inc.	45.90¢	31,556.25	58.50¢	1,989.00	\$33,545.25
Shell Canada Limited	46.32¢	31,845.00	56.30¢	1,914.20	\$33,759.20
Gulf Canada Limited	48.08¢	33,055.00	58.25¢	1,980.50	\$35,035.50 (Corrected)
Brampton Fuels	54.90¢	37,743.75	58.90¢	2,002.60	\$39,746.35 (Corrected)
* Sutman Fuels	56.90¢	39,118.75	61.90¢	2,104.60	\$41,223.35
Sunoco Inc.	Declined		Declined		
Estimated Quantities	68,750 Gals.		3,400 Gals.		

All prices net with the exception of *Sutman Fuels who offer a 3¢ per gal. Discount providing invoices paid within 30 days, reducing Total Tender by \$2,164.50.

All above prices shall change subject to market fluctuations.



R-6

City of Mississauga

MEMORANDUM

Mayor and Members of Council

From: L.F. Love, Commissioner

Dept: Recreation and Parks

September 6th, 1978.

SUBJECT: Tender TR-37-1978 the grading, seeding/
sodding and pathway installation in
Iroquois Park.

ORIGIN: Recreation and Parks Department, 1978
Capital Budget.

COMMENTS:

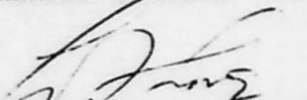
Attached is a summary of the tenders which
were received and opened at the Public
Tender Opening on Tuesday, September 5th, 1978.

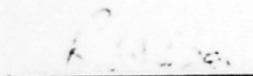
The low tender is McLean-Peister Limited,
who have met the tender specifications.
The budgeted amount was \$26,000.00 and
funds are available in account number
09870-05-1133 to complete alternative "B"
of the specifications.

RECOMMENDATIONS:

That Tender TR-37-1978 for the grading,
seeding/sodding and pathway installation
in Iroquois Park alternative "B" be awarded
to McLean-Peister Limited in the total amount
of \$23,590.00; this being the lowest tender
received, and the signature By-law be given
the customary three readings.

DEPARTMENT ESTIMATE \$26,900.00


L.F. Love, Commissioner
Recreation and Parks Department


W. Munden,
Treasurer

nc
cc: E.M. Halliday


E.M. Andrews, Director of Purchasing
and Supply

✓ BY-LAW AVAILABLE

R6-a

THE CORPORATION OF THE CITY OF MISSISSAUGA
Re-Cap of the bids submitted for Tender TR-37-1978
for the grading, seeding/sodding and pathway installation in Iroquois Park.

	<u>Alternate "A"</u>	<u>Alternate "B"</u>
1. McLean-Peister Limited	\$13,642.00	\$23,590.00
2. Pipes Landscaping Contractors	16,919.00	28,118.00
3. Bruce S. Evans Limited	29,926.75	36,978.75
4. Timbergate Engineering Limited	44,152.00	27,915.00
5. Braun Nursery Limited	33,152.00	47,259.00
* 6. John Barnett Excavating Ltd.	-----	69,720.00

NOTE:* Bid did not include the deposit cheque.



R-7

City of Mississauga

MEMORANDUM

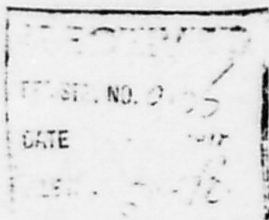
Our files : 11 141 00011
17 111 76142To : Mayor and Members of
CouncilFrom : W. P. Taylor, P. Eng., Commissioner
Dept : Engineering, Works & Building Dept.

1978 08 23

SUBJECT : Erin Mills Parkway - C.P.R. Grade Separation from Millcreek Drive to Mississauga Road.

ORIGIN : Engineering, Works & Building Dept. (1977 Capital Works Programme)

COMMENTS : Listed below is a summary of tenders received and opened by a Committee of Council on Tuesday, August 22, 1978 at 2.30 p.m. EDST.



1. Pitts Engineering & Construction	\$2,281,050.00
2. Ambro Holdings Limited	\$2,310,133.30
3. Kilmer Van Nostrand	\$2,399,000.00
4. Dufferin Construction Limited	\$2,465,713.18
5. Raney Tarl	\$2,555,787.55
6. Fernar Paving Limited	\$2,588,287.99
7. George Wimpey Canada Limited	\$2,759,436.02
8. Warren Bitulithic Limited	\$3,274,976.02

Funds for this project have been secured through the 1977 Capital Works Programme.

Original departmental estimate for the construction works is \$2,600,000.00.

RECOMMENDATION : 1. That the tender for the construction of the Erin Mills Parkway - C.P.R. Grade Separation from Millcreek Drive to Mississauga Road be awarded to Pitts Engineering Construction Limited, the lowest bidder at the tendered price of \$2,281,050.00, subject to approval of the Ministry of Transportation and Communications.

2. That the by-law to authorize the execution of the contract for the construction of the Erin Mills Parkway - C.P.R. Grade Separation from Millcreek Drive to Mississauga Road be approved by Council.

✓ BY-LAW AVAILABLE

E. Andrews
Director
Purchasing & Supply

W. H. Munden
City Treasurer

W. P. Taylor, P. Eng.,
Commissioner,
Engineering, Works
Building Dept.

cc : City Manager
Commissioner of Planning
Commissioner of Finance
Commissioner of Rec. & Parks.

BES:sa



City of Mississauga

MEMORANDUM

FILES: 11 141 00010
17 111 78063

R-8

Mayor and Members

From William P. Taylor

Council

Dept Engineering, Works & Building

September 6, 1978.

SUBJECT: Helene Street Storm Sewer Outfall

COMMENTS:

The following is a summary of tenders received and opened by a Committee of Council on Tuesday, September 5, 1978.

- | | |
|---|-------------|
| 1. The Ontario Construction Company Limited | \$61,634.00 |
| 2. Alcan Colony Contracting Co. Limited | \$65,077.20 |
| 3. John Heck & Sons Limited | \$67,301.25 |

Funds for this project are available in the General Municipal Development Reserve Fund in the amount of \$100,000.00.

Original Departmental Estimate of contract price: \$70,000.00.

RECOMMENDATIONS:

1. That the contract for the construction of the Helene Street Storm Sewer Outfall Improvements be awarded to The Ontario Construction Company Limited, the lowest bidder at the tendered price of \$61,634.00.
2. That the By-Law to authorize the execution of the contract for the construction of the Helene Street Storm Sewer Outfall Improvements be approved by Council.
3. That the Engineering, Works and Building Department be authorized to apply on behalf of the City of Mississauga to the Ministry of Natural Resources for a license of occupation for the purpose of constructing a rock groyne in Lake Ontario in front of lot 6 of the Town Plot of Port Credit, south of Port Street, east of Helene Street.

✓ BY-LAW AVAILABLE

✓ RESOLUTION AVAILABLE

LGT/sr
RES/AEMCD
Encl.

cc: City Manager
Commissioner of Planning
Commissioner of Parks
Commissioner of Finance

William P. Taylor
William P. Taylor, P. Eng.
Commissioner

W. H. Munden
W. H. Munden
City Treasurer

E. Andrews
E. Andrews
Director of Purchasing & Supply



R-9

City of Mississauga

MEMORANDUM

FILES: 11 141 00010
17 111 78084

Mayor and Members
Council

William P. Taylor
Engineering, Works & Building

September 6, 1978.

SUBJECT: Intersection Improvements at Burnhamthorpe Road/
Havenwood Drive

ORIGIN: 1978 Capital Works Program

COMMENTS: The following is a summary of tenders received and opened
by a Committee of Council on Tuesday, September 5, 1978.

1. Warren Bitulithic Limited	\$121,565.13
2. Fernar Paving Limited	\$122,881.88 (Corrected)
3. Pave-Al Limited	\$135,342.00
4. Bramall and Co. Construction Limited	\$135,531.75
5. G.W. Barr Construction & Engineering	\$143,654.40
6. Ferpac Paving Ltd.	\$148,050.25

Funds for this project are available in the Engineering
Department's 1978 Capital Works Budget in the amount of
\$183,000.00.

Original Departmental Estimate of contract price -
\$145,000.00.

RECOMMENDATIONS:

1. That the contract for the construction of Intersection
Improvements at Burnhamthorpe Road/Havenwood Drive be
awarded to Warren Bitulithic Limited, the lowest
bidder at the tendered price of \$121,565.13.
2. That the By-law to authorize the execution of the contract
for the construction of Intersection Improvements at
Burnhamthorpe Road/Havenwood Drive (17 111 78084) be
approved by Council.

✓ BY-LAW AVAILABLE

PT/sr
BES/AEMcD
Attach.

cc: City Manager
Commissioner of Planning
Commissioner of Parks
Commissioner of Finance

William P. Taylor
William P. Taylor, P. Eng.
Commissioner

W. H. Munden
W. H. Munden
City Treasurer

E. Andrews
E. Andrews
Director of Purchasing & Supply



City of Mississauga

MEMORANDUM

FILE REF : 11 141 00010
11 161 00011
13 211 00008

R-10

The Mayor and Members of Council William P. Taylor, P.Eng., Commissioner
City of Mississauga Engineering, Works and Building

August 29, 1978

LADIES & GENTLEMEN :

SUBJECT : Traffic Conditions on Stavebank Road north
of the CNR

ORIGIN Request from the Credit Reserve Association
and Councillor H.E. Kennedy

COMMENTS : We have received correspondence from the Credit
Reserve Association (copy attached) dealing with
discussions held at their recent meeting concerning
traffic conditions on Stavebank Road.

Several possible traffic measures were considered
and voted on by the members at the meeting with the
result that they requested the City to consider the
following actions :

- 1) Implement a NO LEFT TURN regulation for eastbound
traffic on Lakeshore Road at Stavebank Road during
the morning rush hour
- 2) Additional STOP signs in the area
- 3) Reduce the speed limit on Stavebank Road

The NO LEFT TURN signs have been erected since the
Association's meeting.

The attached map indicates all intersections in the
area which currently have all-way stops. We would
recommend against additional all-way stops on
Stavebank Road at the minor intersections with
Rosemere Road and Kenollie Avenue as these signs
would be unwarranted and would have little additional
impact considering the number of signs already in
existence.

continued ...

✓ BY-LAW AVAILABLE

R-10-a

- 2 -

SUBJECT :

Traffic Conditions on Stavebank Road north
of the CNR

COMMENTS :
continued ...

We would further note that our studies have indicated that there was some through traffic in the area, particularly traffic proceeding north on Stavebank Road and east on Pinetree Way to Hurontario Street during the morning rush hour, prior to the erection of the turn prohibition. This traffic will be eliminated by the turn prohibition at the Lakeshore Road/Stavebank Road intersection. The balance of the traffic on the streets is internally generated.

We have reviewed conditions on Stavebank Road and our radar surveys did not indicate a speeding problem, in that the 85%-ile speed is currently 50 km/h. However, by virtue of the winding vertical and horizontal alignment, the many trees and poles close to the road and many homes set back only a short distance from the road, we feel it is appropriate to implement a 40 km/h speed limit on Stavebank Road from the CNR northerly to Pinetree Way.

RECOMMENDATIONS :

- 1) That a 40 km/h speed limit be implemented on Stavebank Road from the CNR to Pinetree Way
- 2) That the attached draft by-law amendment to Traffic By-Law No. 234-75, as amended, to implement this change, be approved

William P. Taylor, P.Eng.,
Commissioner,
Engineering, Works and Building Department

Att.

cc : E. Halliday
R.G.B. Edmunds
L. Love
D.A.R. Ogilvie

RKW:jb

CREDIT RESERVE ASSOCIATION
MISSISSAUGA, ONTARIO

R-10-6

288 Indian Valley Trail
Mississauga, Ontario.
L5G 2K8.

July 24, 1978.



Mayor R. Searle,
Members of Council,
City of Mississauga,
1 City Centre Drive,
Mississauga, Ontario.

RECEIVED	
REGISTRY NO.	7982
DATE	AUG 3 1978
FILE NO.	810-78
CLERK'S DEPARTMENT	

RE: STAVEBANK ROAD

As you are no doubt aware from our previous conversations, the traffic situation on Stavebank Road has been an ever increasing problem to the residents of the immediate area.

We have recently held a general meeting of residents in order to discuss the situation with them and obtain their input. In order to keep you and Council informed of the situation, we attach a copy of the minutes of this meeting, which summarizes their ideas and opinions.

At some time in the near future we will respectfully request the opportunity to appear before Council to outline the situation in further detail and present possible solutions.

In the meantime, we solicit your and Council's support to:

- a) ensure rapid action is taken to implement the "No Left Turn" restriction at Lakeshore Road and Stavebank which was approved by Council over two months ago
- b) direct the appropriate City departments to further study this problem with a view to implementing a satisfactory solution as quickly as possible

/2.....

✓ TO BE RECEIVED.
COPY HAS BEEN SENT
TO W. TAYLOR

R-10-c

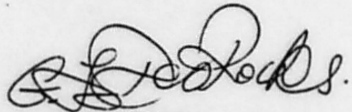
- 2 -

Mayor R. Searle

July 24, 1978.

We thank you in advance for your very kind attention
to this matter.

Yours truly,



G. DesRoches
President
Credit Reserve Association

Enc.

GJD/cd

R-10-a



R-11

REPORTS FROM MUNICIPAL OFFICERS

R-11 A report will be available from L.M. McGillivray,
Deputy City Clerk, with respect to amendments to
the Smoking By-law #135-78. SEE ALSO INFORMATION
ITEM - I-5.



City of Mississauga

MEMORANDUM

R-11

Mayor and Members of Council

L. M. McGillivray

Deputy City Clerk

September 8, 1978

SUBJECT: Smoking By-law #135-78, as amended by By-law #392-78.

ORIGIN: Special Committee appointed by Council, re the Smoking By-law.

COMMENTS: Meetings of the Smoking By-law Committee were held on August 29, 1978 and September 6, 1978, with Councillors McCallion, Bean and Butt in attendance. The following items were considered:

- (a) Recommendations of the Recreation & Parks Committee relating to smoking in municipal recreational facilities, as adopted by General Committee and then referred by Council to this Committee.

These recommendations were reviewed and it was recommended that the regulations, as approved by General Committee, be adopted by Council.

- (b) Provision in the By-law, prohibiting smoking in any staircase or elevator, or on any escalator in any building, or part thereof.

After reviewing this section, the Committee recommended that the By-law be amended to prohibit smoking in elevators and on escalators in public buildings only.

✓ RESOLUTION AVAILABLE 2

✓ BY-LAW AVAILABLE

R11-a

Page 2
Report re: Smoking By-law

- (c) Request from the International Centre for an exemption from the Smoking By-law.

In considering this request, Mr. Charles Moore, By-law Enforcement Officer, was requested to investigate how similar buildings in the City of Toronto were affected by the smoking regulations in that City. After receiving a report from Mr. Moore on this matter, it was the recommendation of the Committee that the International Centre not be exempted from the By-law; however, Mr. Moore should discuss the regulations of the Smoking By-law with Mr. Franklin of the International Centre.

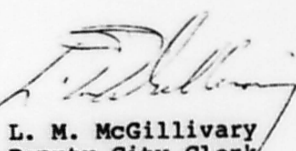
- (d) Smoking restrictions within theatres and theatre line-ups in mall areas.

Mr. Moore was requested to ascertain if the theatres in Square One were encountering any difficulty with the restrictions of the Smoking By-law. He reported back to the Committee that proper signs were in place at all entrances to the four theatres, the refreshment counter and the service line at the pay booth. In discussing this By-law with the Manager, he was advised that smoking would be prohibited in the service line within a reasonable distance from the pay booth, which in this instance is actually outside the theatre area in the open mall where the general public may be ambulating and possibly carrying a lighted cigar, cigarette or other lighted smoking equipment.

R-11-b

Page 3
Report re: Smoking By-law

- RECOMMENDATIONS:
1. That a resolution be passed by Council adopting Recommendation #1177 of General Committee at its meeting of August 9, 1978, pertaining to smoking in municipal recreational facilities.
 2. That the attached draft by-law be enacted to amend the Smoking By-law, #135-78, to prohibit smoking in elevators or on escalators in public buildings only.
 3. That the International centre not be granted an exemption from the Smoking By-law.



L. M. McGillivray
Deputy City Clerk

/kf

DRAFT ONLY

R-11-c

THE CORPORATION OF THE CITY OF MISSISSAUGA

BY-LAW NUMBER

A By-law to amend By-law Number 135-78,
a By-law respecting smoking.

NOW THEREFORE the Corporation of the City of
Mississauga, ENACTS as Follows:

1. Section 5 in the said by-law is amended by deleting the comma from the second line after the word "municipal Office" and inserting in lieu thereof the word "or".
2. Section 13 of the said by-law is amended by deleting the words "a staircase" from the first line and inserting in lieu thereof the word "an" and is further amended by inserting the word "public" before the word "building" in the second line so that the section now reads
"No person shall smoke in an elevator or on an escalator in any public building or part thereof."
3. Section 14 is amended by inserting the word "public" before the word "building" in the first line
4. Subsection 1 of section 15 is amended by inserting the word "public" before the word "building" in the first line and by inserting the word "public" before the word "building" in the third line.

ENACTED and PASSED this day of , 1978

MAYOR

CLERK



City of Mississauga

MEMORANDUM

FILE REFERENCE: 11 141 00011
11 211 00092
11 121 00018

R-12

Mayor and Members of Council

From William P. Taylor, P. Eng.

Dept Engineering, Works & Building

September 7, 1978

SUBJECT: Building Permit - Sheridan Park Alliance Church

ORIGIN: Engineering, Works & Building Department

COMMENTS: The Engineering Department has received a request for the approval of a site plan for the location of a church within the Regional Flood Lines of the Loyalist Creek, immediately west of Fifth Line West and south of the Loyalist Creek.

In accordance with Council Resolution Number 249, Building Permits for structures in the floodplain are subject to Council approval.

The site plan provides for berming around the building in order to provide flood protection to the Regional Flood level. The weeping tile surrounding the footings will be pumped.

The lands immediately around the building, containing parking for 70 cars and Open Space, are subject to flooding at a Regional Storm to an approximate average depth of one foot.

A permit has been issued by the C.V.C.A. approving the construction of this building in the flood plain.

RECOMMENDATION: That Council of the City of Mississauga inform the Building Permit applicant for the proposed Sheridan Park Alliance Church that Council has no objection to the location of the proposed building and surrounding lands within the Regional Floodplain of the Loyalist Creek, provided that the building is flood-proofed to the elevation of the Regional Storm, and providing that all other Permit requirements are met.

☒ RESOLUTION AVAILABLE

C.C. E. M. Halliday,
R. G. B. Edmunds,
L. Love.
D. A. R. Ogilvie,
J. V. Falke,
K. A. Cowan.

William P. Taylor
William P. Taylor, P. Eng.,
Commissioner.



R-13

City of Mississauga

MEMORANDUM

Files: 11 141 00010
17 111 78124

Mayor and Members

William P. Taylor

Council

Engineering, Works & Building

August 28, 1978

SUBJECT: Construction of Street 'A' within the Mississauga Industrial Subdivision (Hart Farm)

COMMENTS: The following is a summary of tenders received and opened by a Committee of Council on Tuesday, August 22, 1978.

1. Pave-Al Limited	\$226,175.00
2. Fernar Paving Limited	\$235,843.30
3. Poce Construction Limited	\$239,721.30
4. Bramall and Co. Construction Limited	\$252,668.75
5. Warren Bitulithic Limited	\$267,608.71
6. Westwood Drain Company Limited	\$271,447.00
7. Dufferin Construction Company	\$273,098.00
8. Con-Drain Company Limited	\$276,266.28

Funds for this project will be available in the General Municipal Development Reserve Fund in the amount of \$258,680.00 once funding is approved by Council.

Original Departmental Estimate of contract price: \$230,000.00

- RECOMMENDATIONS:
1. That the contract for the construction of Street 'A' within the Mississauga Industrial Subdivision (Hart Farm) be awarded to Pave-Al Limited, the lowest bidder at the tendered price of \$226,175.00.
 2. That the By-law to authorize the execution of the contract for the construction of Street 'A' within the Mississauga Industrial Subdivision (Hart Farm) (17 111 78124) be approved by Council.

William P. Taylor, P. Eng.
Commissioner

W.H. Munden
City Treasurer

E. Andrews
Director of Purchasing & Supply

✓ BY-LAW AVAILABLE

cc: City Manager
Commissioner of Planning
Commissioner of Parks
Commissioner of Finance

REPORT NO. 30-78

TO: The Mayor and Members of Mississauga Council.

LADIES AND GENTLEMEN:

The General Committee of Council presents its thirtieth report and recommends:

1206. (a) That the City confirm the requirement that The Northmount Group - application OZ-81-75, construct a storm sewer for the servicing of the subject site.
- (b) That the City participate in the oversizing cost for the portion of the sewer which is external to the site down Asgard Drive to the intersection of same with Alexandra Boulevard.
- (c) That the amount of participation by the City be determined prior to the rezoning by-law being passed.
- (d) That the City's share when determined, be taken from the "Other Miscellaneous Storm Drainage" Account.
- (e) That the City's share of the cost be paid to the applicant after the construction of the external storm sewer system has been given preliminary approval by the Commissioner of Engineering, Works and Building.

(04-1206-78) OZ-81-75

1207. (a) That the levies as set out in the original Development Agreement between S.B. McLaughlin Associates Limited and the Municipality, apply to the portion of proposed plan T-77007, described as Blocks U and R, Registered Plan 903.
- (b) That the authority to approve the site plan for proposed plan of subdivision T-77007, be delegated to the Commissioner of Planning.

(04-1207-78) T-77007

September 6, 1978

1208. (a) That the City of Mississauga transfer its Workmen's Compensation coverage to Schedule II with effect from October 1, 1978.
- (b) That a Workmen's Compensation Reserve Fund be established with a view to providing a sum of money which shall be available to pay all claims to which the City may be subjected under the Workmen's Compensation Act.
- (c) That an additional person be hired in the Personnel Department to co-ordinate and administer workmen's compensation claims, safety programs, and other duties in benefits administration.

(04-1208-78) 40-78

1209. That the report dated August 29, 1978, from the Commissioner of Finance, regarding the Status of the 1978 Current Budget, be received.

(04-1209-78) 33-78

1210. That the report dated August 29, 1978, from the Commissioner of Finance, regarding the Status of the Capital Budget, be referred to the City Manager for review and report back to General Committee.

(04-1210-78) 33-78

1211. That the car mileage allowance for City of Mississauga employees using their cars for City business be maintained at a flat rate of 22¢ per mile (14¢ per km).

(04-1211-78) 40-78

1212. That Council approve the following five proposals of the Employee Suggestion Awards Program:

Suggestion #0053	- \$150.00
#0068	- \$ 25.00
#0074	- \$ 25.00
#0077	- \$150.00
#0078	- \$ 25.00

(04-1212-78) 71-77

September 6, 1978

1213. That a resolution be passed by Council authorizing the Treasurer to draw on the securities held in connection with Plan M-128, the sum of \$1,393.59 to be applied in full payment of the sanitary sewer frontage charge under Tax Roll 020-027-21600.

(04-1213-78) M-128

1214. That the agreement dated August 2, 1978, revoking a previous agreement dated June 16, 1978, between Frank Ierullo and Teresa Ierullo and the Corporation of the City of Mississauga, be executed by the Mayor and the Clerk. (Encroachment Agreement)

(04-1214-78) 32-78

1215. That a by-law to amend by-law 447-74, being a by-law to fix days when persons and organizations may solicit contributions of money from persons on the highways of the City of Mississauga, be enacted. (Deletes a requirement for the payment of a fee.)

(04-1215-78) 74-78

1216. That the agreement dated July 26, 1978, between Gilbert Boland and Walter Namowich and the Corporation of the City of Mississauga in respect of Land Division Committee decision B 120/77-M, be executed by the Mayor and the Clerk.

(04-1216-78) 66-78

1217. (a) That the Mississauga Community Festival obtain insurance coverage for the City's lands under a general policy of insurance which it proposes to obtain for all events carried out during the Fritterfest; the City of Mississauga be named as a co-insured on the policy of insurance and a copy of the policy be forwarded to the City.
- (b) That the City reimburse the Mississauga Community Festival for that portion of the premium paid by it to the insurance company for the provisions of liability insurance for the activities which have been organized by the Community Festival and are scheduled to be carried out on the City's lands during the Fritterfest.

(04-1217-78) 169-78

September 6, 1978

1218. That the agreement dated August 29, 1978, between Brewers' Warehousing Company Limited, Phi International Inc. and the Corporation of the City of Mississauga, be executed by the Mayor and the Clerk. (Lands located at Peak-O-Dawn Road and Hurontario Street subject of Land Division Application B 54/77-M.)

(04-1218-78) 66-78

1219. That the sum of \$2,200.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with the Land Severance Application B 63/78-M, Tanyta Homes Limited, part of Lot 12, Plan 446, zoned R-3 Residential and located on the west limit of Burslem Road.

(04-1219-78) 66-78

1220. That the sum of \$2,250.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with Land Severance Application B 74/78-M, Margaret Eleanor Kennedy, part of Lot 8, Plan B-27, zoned R-3 Residential and located on the east limit of Camilla Road.

(04-1220-78) 66-78

1221. That the Grant of Easement dated June 26, 1978, Ontario Hydro to Peel Region and the City of Mississauga, for a sanitary and storm sewer over Part of Lot 8, Range 2 C.I.R. (Part 2 on Reference Plan 43R-4867), be accepted and executed by the City.

(04-1221-78) 54-78
84-78

1222. That the Property Agent be authorized to negotiate the sale of the property described as Block A, Plan 727, with the adjacent property owners.

(04-1222-78) R.P. 727
111-78

September 6, 1978

1223. That the lease dated August 1, 1978, between the City of Mississauga and Mr. and Mrs. C. Costello for the premises known municipally as 3460 Joan Drive, be approved and that the necessary by-law be passed authorizing the execution of the lease.

(04-1223-78) 111-78

1224. (a) That the Standard Policy, regarding the leasing of City owned property dated July 1977 and adopted by Council on August 2nd, 1977, be deleted.
- (b) That the Standard Policy regarding the leasing of City owned properties, be as follows:
- (i) That all City Departments be contacted by the Property Agent, to determine if there are any objections to the leasing of the property and what terms and conditions should be imposed on the prospective tenant.
 - (ii) That all properties owned by the City be leased at a market value rent unless otherwise directed by Council.
 - (iii) That the Property Agent contact the Social Services Department of the Region of Peel, if in his opinion the property is suitable for their use.
 - (iv) That if the property is not suitable for use by Peel Social Services, the Property Agent undertake the necessary procedures to acquire prospective tenants.
 - (v) That all tenants of City owned property are subject to a formal lease agreement.
 - (vi) That all rents are reviewed on an annual basis or at the end of each term of the lease, if the term is longer than one year.
 - (vii) That all properties leased to residential tenants are subject to an annual inspection.

(04-1224-78) 34-78
111-78

September 6, 1978

1225. (a) That the City Property Agent be authorized to negotiate the sale of parts 1 and 3 on Plan 43R-4442 to the adjacent owner, Mr. Charles Whaley, at the price of \$38,500.00 per lot.
- (b) That the City Property Agent be authorized to negotiate the sale of parts 5 and 6 on plan 43R-4442 with the adjacent owner as undeveloped land, with the purchaser being responsible for all development costs.

(04-1225-78) 111-78

1226. That a meeting be arranged immediately with The Honourable William G. Davis and The Honourable J.R. Rhodes to discuss the following resolution passed by Council on April 24, 1978:

"WHEREAS there is a limited amount of industrial development available due to the economic conditions at the present time;

WHEREAS the competition for industrial development is very prevalent today;

WHEREAS a close line of communication should exist between industrial developers, industrialists and the municipality;

WHEREAS prior to 1974 The Town of Mississauga had spent a considerable amount of time and money on promoting Mississauga as a good place for industrial development;

WHEREAS since January 1, 1974, the Council has not been adequately informed regarding the effort being put forward by the Region of Peel nor the problems involved in attracting industry;

WHEREAS a new municipality is now being promoted as a competition for industrial development;

THEREFORE BE IT RESOLVED that Bill 138 be amended to reassign the responsibility of promoting industrial development to the area municipalities."

(04-1226-78) 35-78

September 6, 1978

1227. That the Association of Kinsmen Clubs, Streetsville Club, be granted permission to hold their 6th Annual Turkey Shoot on Saturday, October 7, 1978, on the island in Streetsville Memorial Park between the hours of 10:00 a.m. and 6:00 p.m.

(04-1227-78) 17-78

1228. That the City of Mississauga endorse the resolution passed by the Town of Trenton on August 16, 1978, requesting the Federal and Provincial Attorneys General to convene a meeting of elected officials from the three levels of government and of police officials, for the purpose of discussing a change in the law that would provide heavier penalties as well as restitution to the victims of vandalism.

(04-1228-78) 67-78

1229. That the City of Mississauga not endorse the resolution passed by the Town of Napanee on July 4, 1978, requesting the Federal Government to maintain the current tariff rates on furniture so that future demands can be met by our domestic industry rather than by foreign suppliers.

(04-1229-78) 67-78

1230. That consideration of the resolution passed by the City of Burlington on July 24, 1978, which resolution requests the Province of Ontario to immediately review and amend the Planning Act and the Ontario Municipal Board Act to ensure that planning decisions of the magnitude set out in the resolution are made by those directly responsible and accountable to the electorate, be deferred until comments from the Association of Municipalities of Ontario are available.

(04-1230-78) 67-78

September 6, 1978

1231. (a) That the Park Royal Flood Study by Paul Theil Associates Limited and the Sheridan Creek-Park Royal Study by Fenco Consultants Ltd., be received.
- (b) That the City of Mississauga and the Region of Peel share the cost of the deepening and lining of Sheridan Creek and the local storm sewer construction programme, consisting of relief sewers, detention basins, etc., after Credit Valley Conservation Authority participation in the deepening and lining of the Sheridan Creek channel.
- (c) That a joint Committee of two members of Regional Council and two members of City Council, being Councillors M.H. Spence and F. Hooper, review the relative costs and propose a cost sharing formula.
- (d) That the Region of Peel and the City of Mississauga allocate funds for carrying out the storm sewer construction programme and deepening and lining of the Sheridan Creek as soon as possible.
- (e) That the Commissioner of Engineering, Works and Building for the City of Mississauga co-ordinate the design and construction of the required storm sewer and creek works in the Park Royal area in consultation with the Credit Valley Conservation Authority and the Parks Department.
- (f) That the residents of the Park Royal area be requested to disconnect roofwater downspouts from their storm sewer connections, and further, that the Region of Peel and City of Mississauga assist the homeowners in accordance with the Splash Pad Installation Programme as adopted by Regional Council on February 9, 1978, and that the Commissioner of Engineering, Works and Building be authorized to call a public meeting to discuss these arrangements with the residents of the Park Royal Area.
- (g) That the Region of Peel Council and the City of Mississauga Council request the Credit Valley Conservation Authority and Ministry of Natural Resources to participate financially in the creek improvement works.

(04-1231-78) 35-78
53-78
54-78

September 6, 1978

1232. That upon approval by the Legal Department of the Engineering Agreement and Transfer of Land and Easement documents, and upon fulfillment of the outstanding items listed in the memorandum to the City Clerk dated August 10, 1978, the Mayor and the Clerk be authorized to execute the Engineering and Financial Agreements and Transfer of Land and Easements for the development known as Dalmation Farms Limited, T-77003, lands located south of Bloor Street and west of Michelle Row.

(04-1232-78) T-77003

1233. That further consideration of the report dated August 3, 1978, from the Commissioner of Engineering, Works and Building, regarding lighting on walkways between Chantenay Drive and Selsey Drive, be deferred pending receipt of a further report from the Commissioner setting out all outstanding requests for streetlighting in the City.

(04-1233-78) 27-78
49-78

1234. (a) That \$85,000.00 be added to the street lighting energy account No. 08680-81, in 1978 from the contingency funds to enable the City to fund the streetlight energy charges until the end of 1978.
- (b) That the streetlighting in new subdivisions be 70 watt High-Pressure Sodium luminaires with a mounting height of 26 ft. to 30 ft. to provide .2 foot candles of illumination on the road at a spacing of 200 ft. to 220 ft.; and further, that the Staff meet with Cadillac-Fairview and Markborough Properties to implement this standard in their subdivisions.
- (c) That the 1979 Council be requested to increase the 1979 Capital Budget by \$250,000.00 to provide funds for replacing streetlighting in older sections of the City with High-Pressure Sodium lighting.

(04-1234-78) 27-78
34-78

September 6, 1978

1235. (a) That the City issue a purchase order in the amount of \$651.00 to Bell Canada to purchase the 12 Bell poles on Dixie Road south of Meyerside Drive on which the City has streetlighting attachments.
- (b) That funds for the purchasing of these poles be allocated from the 1978 Miscellaneous Streetlighting Current Account.

(04-1235-78) 27-78
124-78

1236. (a) That the City Clerk advise Mr. A. Mikulich as to the contents of the Commissioner of Engineering, Works and Building's report dated July 31, 1978, regarding the extension of Woodland Avenue (Inglewood Drive to the C.N.R. right-of-way).
- (b) That the extension of Woodland Avenue not be approved as a Capital Works Programme.

(04-1236-78) 18-78

1237. That prior to any action being taken on the recommendation set out in the report dated August 10, 1978, from the Commissioner of Engineering, Works and Building, regarding turn prohibitions on Mississauga Road, south of the Queen Elizabeth Way, a letter be sent to the residents in the area requesting their agreement to the suggested changes for a six month trial period.

(04-1237-78) 86-78

1238. That the by-law amending Traffic By-law 234-75, as amended, be enacted and that the agreement forms accompanying this by-law revision be executed by the Mayor and the Clerk. (Fire Access Route for 65 North Service Road, 3420 Morning Star Drive, 3425 Morning Star Drive and 3100 Kirwin Avenue.)

(04-1238-78) 86-78

September 6, 1978

1239. That the by-law to authorize the execution of an agreement dated September 14, 1978, between the City of Mississauga and George J. Booth Construction Limited, Rubinger Holdings Limited and Melmart Holdings Limited, for storm sewer easement on Dorman Road, be executed.
(04-1239-78) 32-78
53-78
1240. That the draft by-law which amends Schedules A and B of By-law 115-76, Building Officials under the Ontario Building Code Act, be enacted.
(04-1240-78) 4-78
1241. That the Building Construction Report for the month ending July 31, 1978, be received.
(04-1241-78) 4-78A
1242. That the distribution of and charges for the Official Plan as contained in a report dated September 6, 1978, from the Commissioner of Planning, be approved.
(04-1242-78) 140-78
1243. That proposed condominium CDM 77-504, Sanrose Construction Limited, located on the west side of Dixie Road, south of the Queen Elizabeth Way, be recommended for approval to the Regional Municipality of Peel, subject to the conditions outlined in the Planning Staff Report dated August 23, 1978.
(04-1243-78) CDM 77-504
1244. That the City of Mississauga not object to the Borough of Etobicoke Restricted Area By-laws 1978-199, 1978-200, 1978-201 and 1978-202.
(04-1244-78) 100-78

September 6, 1978

1245. That the City Clerk apply to the Ontario Municipal Board for approval to debenture an amount of \$146,000.00 for the construction of a service building for the Lakeview Golf Club.

(04-1245-78) PN 78-916

1246. That the City of Mississauga call on the Letter of Credit from Yellowvest Holdings Limited to complete the outstanding landscape works for the Princess Mews Development, 336 Queen Street South.

(04-1246-78) CDM 76-025

1247. That the letter dated August 30, 1978, from The Honourable William G. Davis, Premier of Ontario, regarding construction of Highway 427, north of Rexdale Boulevard, be received.

(04-1247-78) 199-78

1248. That an additional \$80,000.00 be temporarily allocated from the General Municipal Development Reserve Fund for the filling of the ravine and construction of the proposed cul-de-sac, in connection with the sale and development of the Hart Estate, with the funds being repaid from the proceeds of sales.

(04-1248-78) 117-78

1249. That subject to the Attorney-General's Office supporting further Ministry of Transportation and Communication's subsidy and subject to these subsidies being obtained, it is recommended:

- (a) That a Monday through Saturday transit service between Square One via Shopper's World to the four corners in Brampton be implemented on a trial basis only; and further that this service provide thirty-minute headways during rush hour and sixty-minute off-peak headways;
- (b) That the initial trial period last for six months;

ITEM 1249 CONTINUED

- (c) That after six months, a minimum revenue/cost ratio of 30% be realized, otherwise the service be discontinued;
- (d) That if a 30% revenue/cost ratio is obtained, an additional six-month trial period be allowed after which a revenue/cost ratio equal to the transit company's average revenue/cost ratio be required, otherwise the service be cancelled;
- (e) That Mississauga Transit Department operate the service.
- (f) That no service be implemented unless it can be guaranteed that there will be no costs borne by the City of Mississauga.

(28-37-78) 185-78A

1250. That the Personnel Policy Manual distributed to the members of the Transit Authority at its meeting held on August 4, 1978, be adopted for the Mississauga Transit Department.

(28-38-78) 185-78A

1251. That the Advertising Policies and Procedures as presented to the Transit Authority at its meeting held on August 4, 1978, be adopted and included in the Standard Practices Instructions for the Mississauga Transit Department.

(28-39-78) 185-78A

1252. That the June 1978 Transit Department Operating Statement Comments, together with a Statement of Revenue & Expenditure, Statement of Expenditure for Administration, Operations, Maintenance, Planning & Research and Personnel, be received.

(28-40-78) 185-78A

September 6, 1978

1253. That the report dated August 1, 1978, from the City Manager and the attached chart indicating the status of each of the unresolved recommendations in the Stevenson & Kellogg Report of 1974, be received.

(24-18-78) 70-78

1254. That the report dated August 1, 1978, from the City Manager regarding the separation of the Building Division from the Engineering, Works and Building Department, be deferred until a report is available for the consideration of the Administration Task Force from the Director of Personnel outlining what changes, if any, would occur in the personnel and structure of these departments if this separation was implemented.

(24-19-78) 40-78

1255. That the proposals to rename the portions of Stavebank Road, between Queensway West and Paisley Boulevard West and between Paisley Boulevard West and Dundas Street West, be referred to the Ward Councillor, Councillor F. Hooper, for the selection of suitable names in consultation with the residents of the two portions of roadway.

(12-22-78) 37-78

1256. That the following recommendation of the Street Names Committee made on August 15, 1978, be deferred until the residents have been consulted as previously agreed by Council:

- "(a) That the name Mississauga Road be adopted for use for the continuous roadway extending from Lake Ontario northerly to its junction with Erin Mills Parkway, and aligning with Turner Valley Road."
- (b) That a letter be sent to the residents of the section of road informing them of the proposal and the intention to erect identification signs at the north and south boundaries of Streetsville along Mississauga Road indicating the approach to the former Town of Streetsville.

September 6, 1978

ITEM 1256 CONTINUED

- (c) That suitable signs be erected in appropriate locations indicating approach to the former Town of Streetsville.
- (d) That the Local Architectural Conservation Advisory Committee be consulted with regard to the display and type of signs to be used.
- (e) That the petition from residents of part of Mississauga Road and Featherstone Drive, objecting to the renaming of part of Mississauga Road, be received.

(12-23-78) 37-78

1257. That the portion of roadway north of Highway 401, known as Mississauga Road, and aligning with Fourth Line in the City of Brampton and the Town of Caledon, retain the name Mississauga Road since both the Town of Caledon and the City of Brampton have agreed to rename Fourth Line in their respective municipalities to Mississauga Road.

(12-24-78) 37-78

1258. (a) That the following recommendation made by the Street Names Committee at its meeting on June 22, 1978, with regard to the retention of the name Second Line West, be rescinded:

"That Second Line West extending northerly from Eglinton Avenue West to the boundary of the City of Mississauga, be retained as Second Line in order to preserve one of the characteristics of the survey system used in the Province of Ontario over the last hundred years; and further that the municipalities of the City of Brampton and the Town of Caledon be requested to retain the name Second Line for the portion of roadway in their respective municipalities which align with Second Line."

- (b) That Second Line West extending northerly from Eglinton Avenue West to the boundary of the City of Mississauga, and aligning with Chinguacousy Road in the Town of Caledon and City of Brampton, be named Chinguacousy Road as requested by the Town of Caledon and agreed to by the City of Brampton.

ITEM 1258 CONTINUED

- (c) That the Local Architectural Conservation Advisory Committee be requested to consider retaining either Sixth Line East, Fifth Line East, part of Fifth Line West (north of Highway 401) or Tenth Line West as a name significant to the heritage of the City of Mississauga and a characteristic of the survey system used in the Province of Ontario over the last hundred years.

(12-25-78) 37-78

- 1259. That the newly constructed portion of roadway south of American Drive aligning with Viscount Road to the north and Campus Road to the South, be named Campus Road.

(12-26-78) 37-78

- 1260. That the proposal to rename part of Old Thomas Street and Fifth Line, be referred to Councillor F. McKechnie, Chairman of the Street Names Committee for consultation with the Ward Councillor with regard to the selection of a suitable name, and report back to the Street Names Committee.

(12-27-78) 37-78

- 1261. That the portion of Stavebank Road, west of Mavis Road and south of Queensway West, be renamed Stavebank Close.

(12-28-78) 37-78

- 1262. (a) That the report dated August 1, 1978 from Mr. R. Nisbet, Supervisor Taxicab Licensing with regard to the proposed taxicab tariff increase, be deferred until such time as a report is prepared by the Supervisor to Taxicab Licensing, Mr. R. Nisbet, respecting the allegation that certain brokerages are not presently charging fares as outlined in Section 50 of By-law 411-74.

- (b) That the presentation by Mr. Pellier with regard to taxicab tariff increases and the proposed increase in Municipal Plate Issue, be received.

(10-44-78) 9-78A

September 6, 1978

1263. That the following motion:

"WHEREAS it is desirable that all business people and residents and of the City pay the same charge per mile or rate for travelling by taxi without discrimination to any area of the City;

THEREFORE BE IT RESOLVED that the Taxi By-law be amended to provide for the same rate schedule to apply throughout the City without exception."

which was referred to the Taxicab Authority by Council at its meeting held on June 26, 1978, be deferred until the report from Mr. R. Nisbet, Supervisor Taxicab Licensing dated August 1, 1978, with respect to taxicab tariff increases is dealt with.

(10-45-78) 9-78A

1264. That the report dated June 22, 1978 from Mr. K. Cowan, Manager, Taxicab Authority, with respect to the issuance of Mississauga Taxicab Licenses, be deferred until the court cases with respect to this matter have been resolved.

(10-46-78) 9-78A

1265. That a Taxicab Driver's License not be issued to Mr. John Robert Blascoe, but he be advised that he may reapply for a license in the new year if he so desires.

(10-47-78) 9-78A

1266. That a Taxicab Driver's License not be issued to Mr. Kenneth Bodenstein and that he be advised that he may reapply for a license in the new year if he so desires.

(10-48-78) 9-78A

1267. (a) That the Planning Staff Report dated August 1, 1978, recommending approval of the rezoning application under File OZ-15-78, Briarview Holdings Limited, subject to certain conditions, be adopted; and that the preliminary site plan be approved.

September 6, 1978

ITEM 1267 CONTINUED

- (b) That Council authorize the Ward Councillor to hold a public meeting in the Meadows Community to advise the residents of the overall development concept for the area, with specific reference to the walkway system and existing and proposed schools.

(07-15-78) OZ-15-78

- 1268. That the Planning Staff Report dated August 15, 1978, recommending approval of the rezoning application under File OZ-29-78, Hemus Development Company Limited, subject to certain conditions, be adopted.

(07-15-78) OZ-29-78

- 1269. That the proposed plan of subdivision T-78005, Merix Holdings Limited, be deferred pending receipt of a reply from the developer with respect to the Consolidated Report.

(07-15-78) T-78005

- 1270. (a) That By-law 5500 be amended to permit automobile repair shops in M1 and M2 zones.
- (b) That By-law 5500 be amended to permit truck repairs in M2 zones.
- (c) That wherever possible, site plan controls be implemented for construction of buildings in accordance with (a) and (b) above.

(07-15-78) 25-78

- 1271. That the Conditions of Draft Approval dated August 15, 1978, and the Consolidated Report dated August 10, 1978, for proposed plan of subdivision T-77008, Mullett Creek Development Limited, be approved.

(07-15-78) T-77008

September 6, 1978

1272. That S.B. McLaughlin Associates Limited be advised that the proposal to develop the east breakwater of Port Credit Harbour for a boatel should be pursued through the process of a rezoning application.

(07-15-78) 189-78

1273. That the Planning Department Report dated August 15, 1978, on Maintenance of Rezoning Signs be adopted; and that the procedures outlined therein be applicable to signs erected to designate proposed school sites.

(07-15-78) 25-78
183-78

1274. That the Planning Department memorandum dated August 15, 1978, concerning Service Sector Employment in Mississauga, be received.

(07-15-78) 12-78

1275. That the memorandum from The Honourable Alastair Gillespie, Minister of Energy, Mines and Resources, concerning solar energy, be received.

(07-15-78) 12-78

1276. That the information concerning the applications received by the Planning Department during July 1978, be received.

(07-15-78) 12-78

1277. That the information concerning CMHC housing statistics for the months of March and April 1978, be received.

(07-15-78)

1278. That a public meeting be held for the Official Plan Amendment under File OZ-78-74, Roche Developments Limited.

(07-15-78) OZ-78-74

Mr. Fred Hooper
Councillor, Ward 6
City of Mississauga
Mississauga, Ontario

Dear Fred:

RECEIVED **CEIVED**
May 19, 1978
P-1
REGISTRY NO. 8827
DATE 5/19/78
FILE NO. 49-78
CLERK'S DEPARTMENT

We, the undersigned, the residents of Rosemary Drive, Mississauga, request you to take steps in converting the ditches to road curbs on both sides of our street. The open ditch has been causing insurmountable problems in all seasons. The ditch needs a lot of effort on our part to keep it free of weeds and to keep it clean during the summer. It floods during rains. Cars fall into it during winter. If the ditch cannot be converted into road curbs in the near future, we demand that our municipal taxes be reduced to compensate for our inconveniences. We are looking forward to an action from you as soon as possible.

Yours very truly,

cc Glenaharon Residents Association

NAME	ADDRESS	SIGNATURE
1 UJJAL KUMAR MONDAL, PERS.	2399 ROSEMARY DR. MISS	Ujjal Kumar Mondal
2 Ed. J. Pong	2391 Rosemary Dr.	Ed. J. Pong
3 Ramesh P. Chhabra	2343 Rosemary Dr.	Ramesh P. Chhabra
4 Ramesh P. Chhabra	2343 Rosemary Dr.	Ramesh P. Chhabra
5 Ramesh P. Chhabra	2360 Rosemary Dr.	Ramesh P. Chhabra
6 Ramesh P. Chhabra	2366 Rosemary Dr.	Ramesh P. Chhabra
7 Ramesh P. Chhabra	2372 Rosemary Dr.	Ramesh P. Chhabra
8 Ramesh P. Chhabra	2376 Rosemary Dr.	Ramesh P. Chhabra
9 Ramesh P. Chhabra	2382 Rosemary Dr.	Ramesh P. Chhabra
10 Ramesh P. Chhabra	2375 Rosemary Dr.	Ramesh P. Chhabra
11 Ramesh P. Chhabra	2352 Rosemary Dr.	Ramesh P. Chhabra
12 Ramesh P. Chhabra	2405 Rosemary Dr.	Ramesh P. Chhabra
13 Ramesh P. Chhabra	2407 Rosemary Dr.	Ramesh P. Chhabra
14 Ramesh P. Chhabra	2465 Rosemary Dr.	Ramesh P. Chhabra
15 Ramesh P. Chhabra	2460 Rosemary Dr.	Ramesh P. Chhabra
16 Ramesh P. Chhabra	2436 Rosemary Dr.	Ramesh P. Chhabra
17 Ramesh P. Chhabra	2436 Rosemary Dr.	Ramesh P. Chhabra
18 Ramesh P. Chhabra	2436 Rosemary Dr.	Ramesh P. Chhabra
19 Ramesh P. Chhabra	2417 Rosemary Dr.	Ramesh P. Chhabra
20 Ramesh P. Chhabra	2435 Rosemary Dr.	Ramesh P. Chhabra
21 Ramesh P. Chhabra	2433 Rosemary Dr.	Ramesh P. Chhabra
22 Ramesh P. Chhabra	2456 Rosemary Dr.	Ramesh P. Chhabra
23 Ramesh P. Chhabra	2462 " "	Ramesh P. Chhabra
24 Ramesh P. Chhabra	2415 " "	Ramesh P. Chhabra
25 Ramesh P. Chhabra		Ramesh P. Chhabra

REQUEST FOR REPORT 222-78

W. P. TAYLOR

For Council

p-2

AUGUST 23, 1978

ATTENTION: MR. FRANK MCKECHNIE

WE, THE UNDERSIGNED RESIDENCE OF ETUDE, LANCASTER AND CHURCHILL STREETS IN R4 ZONED AREA ARE CONCERNED REGARDING THE PRESENT MISSISSAUGA TRANSIT BUS SERVICE TO THE CONDITIONS OF OUR ROADS.

NAMELY:

1. BUSES ARE TOO LARGE AND TOO HEAVY FOR THE NUMBER OF PASSENGERS THAT ARE USING THE SERVICE ON THIS ROUTE.
2. THESE NARROW, DITCHED AND SECONDARY COATED ROADS ARE NOT ADEQUATE FOR BUS VEHICLES OF THIS SIZE.
3. THE SCHOOL CHILDREN ARE HANDICAPPED BY THE CONJESTION OF THESE BUSES AND THE REGULAR FLOW OF HEAVY TRAFFIC.
4. WITH THE UNSATISFACTORY CONDITION OF THE ROADS, THE RESIDENTS HAVE FRUSTRATIONS FROM BOTH THE NOISE AND DUST CAUSED BY SUCH FREQUENT TRAFFIC.
5. MAINTENANCE PROBLEMS ARISE FROM THE ACCUMULATION OF DEBRIS AND GRAVEL THROWN BY THE HEAVY VEHICLES.

THE NAMES THAT APPEAR ON THIS PETITION ARE RESIDENTS OF THE R4 ZONING AND WOULD APPRECIATE YOUR CONSIDERATION ON THEIR BEHALF IN LOOKING INTO THIS MATTER AND USING SMALLER BUSES FOR THIS AREA.

REC'D
DATE SEP 6 1978
12-22

✓ REFERRED TO

TRANSIT AUTHORITY

David Cox 7186 Lancaster Ave.
 Mary Cox 7186 Lancaster Ave.
 Allan Macdonald 3157 Etude Dr.
 Tony Pety 3141 Etude Dr.
 James McCallister 3137 Etude Dr.
 Donald Grant 7157 Lancaster Ave.
 Thomas Smith 3125 Etude Dr.
 Henry Conner 3133 Etude Dr.
 Mr. & Mrs. S. Kibb 3145 Etude Dr.
 John W. Dwyer 7161 Lancaster Ave.
 Evelyn S. Middleton 7174 Lancaster Ave.
 R. G. Macdonald 7170 Lancaster Ave.
 Mrs. J. J. J. 7177 Lancaster Ave.
 J. Linette 7165 Lancaster Ave.
 Michael Kelly 3155 Churchhill Ave.
 Heather Kelly 3155 Churchhill Ave.
 David Mann 3131 " "
 Mrs. M. W. W. 3154 Churchhill Ave.
 Mr. Paul Donovan 7169 Lancaster
 W. Tucker 3138 Merritt Ave.

UB-1

Proposed Elections Expenses By-law.

At the General Committee meeting held on August 9, 1978, the following were considered:

- (a) A By-law to provide for limitations on election expenditures and require disclosure of all election contributions.
- (b) Memorandum dated July 28, 1978, from the City Clerk setting out a schedule of maximum per capita expenditure for Mayor and Ward Councillor
- (c) Report 1-78 of the Election Expenses Committee meeting held on July 11, 1978.

The Committee recommended the following:

- Sections 1, 9 and 10 were referred back to Staff for further clarification.
- Sections 2(b), 3(b), 5, 6(b)(c) and (e) and 7 were deleted.
- Section 3(a) was amended to read:
"Incur election expenditures which in the aggregate exceed the equivalent of 50¢ per capita of population in the ward as certified by the Clerk for the purposes of an election."
- Section 8 was amended to read:
"The sworn declaration filed pursuant to Section 6 of this by-law shall be a document which is available for inspection, copying and certification pursuant to Section 216 of The Municipal Act, R.S.O. 1970, C. 284 as amended."
- Schedule 'A' Statutory Declaration, to be amended to state that the amount expended does not exceed the amount prescribed in Sections 2(a) and 3(a) of the by-law.
- recommendations of the Elections Expenses Committee as set out in Report 1-78, were referred back to Staff for comments.

Council, on August 14, 1978, referred the above recommendations, together with comments from the City Clerk and City Solicitor, to the September 6, 1978, General Committee meeting.

The following material is attached:

- (i) Proposed By-law as it appeared on the August 9, General Committee Agenda. (3 - 3-H)
- (ii) Memorandum dated July 28, 1978, from the City Clerk re schedule of maximum per capita expenditure for Mayor and Ward Councillor. (3-I)
- (iii) Report 1-78 of the Election Expenses Committee Meeting held on July 11, 1978. (3-J)
- (iv) Report dated August 10, 1978, from the City Clerk in which he makes a number of suggestions pertaining to the proposed by-law. (3-K to 3-M)
- (v) Proposed by-law prepared by the City Clerk to provide for limitations on election expenditures. (3-N to 3-Q).

UB-1-a

THE CORPORATION OF THE CITY OF MISSISSAUGA

BY-LAW NUMBER

A By-law to provide for limitations on election expenditures and require disclosure of all election contributions.

WHEREAS Section 121 of The Municipal Elections Act 1977 S. O. 1977 C 62 empowers a municipality by by-law to provide for limitations on election expenditures by or on behalf of a candidate and require the disclosure by a candidate of all election contributions to his campaign in excess of \$100 in the form of money, goods and services.

NOW THEREFORE, the Council of the Corporation of the City of Mississauga ENACTS as follows:

DEFINITIONS

1. In this by-law,

- (a) "candidate" means a person who has been duly nominated as a candidate for an election which is governed by The Municipal Elections Act S.O 1977 c 62 as amended;
- (b) "city" means the Corporation of the City of Mississauga;
- (c) "clerk" means the clerk for the Corporation of the City of Mississauga or his designate;
- (d) "council" means the Council for the Corporation of the City of Mississauga;
- (e) "contribution" means any goods or services given to or on behalf of a candidate or potential candidate but does not include any goods or services produced or performed by voluntary unpaid labour and where the person who gives the goods or services is in the business of supplying such goods or services the value of the contribution shall be the lowest amount charged by him for an equivalent amount of the same goods and services at or about the same time in the same market area.

.....2

D R A F T -- FOR DISCUSSION ONLY

UB-1-6

-2-

(f) "election expenditures" means any amounts paid or any liabilities incurred at anytime for the purpose of participating as a candidate in an election and without limiting the generality of the foregoing includes advertising, rentals, souvenirs, favours, salaries, honoraries and transportation;

ELECTION EXPENDITURES

2. No candidate for the office of mayor shall:
 - (a) incur election expenditures which in the aggregate exceed the equivalent of twenty (.20¢) per capita of population in the city as certified by the clerk for the purposes of an election;
 - (b) make an expenditure out of his personal funds on his own campaign in excess of \$5,000;
3. No candidate for Council other than the mayor shall:
 - (a) incur election expenditures which in the aggregate exceed the equivalent of fifty cents (.50¢) per capita of population in the city as certified by the clerk for the purposes of an election;
 - (b) make an expenditure out of his personal funds on his own campaign in excess of \$2,000;
4. For the purposes of determining per capita of population under sections 2 and 3 the clerk shall on or before June 30 of each and every year provide Council with a certificate of the city's population as taken from the most recent census and shall thereafter publish the certificate forthwith in a newspaper of general circulation in the city for two consecutive weeks.
5. All election expenditures in excess of TEN DOLLARS (\$10.00) must be made by cheque.

...3

UB-1-c

-3-

DISCLOSURE

6. Every candidate shall file with the clerk within 60 days from the date on which the poll is taken or held:
 - (a) a sworn declaration in the form prescribed by Schedule "A" annexed hereto;
 - (b) a financial statement of receipts and expenditures for the election campaign which shall be in the form prescribed by Schedule "B" annexed hereto;
 - (c) an auditor's report in respect of the financial statements prepared by an auditor licensed under The Public Accountancy Act or a firm whose partners are licensed under that Act or an accountant who is a certified member in good standing with the Certified General Accountants Association of Ontario, The Society of Industrial Cost Accountants of Ontario or the Associated Chartered Institute of Secretaries;
 - (d) a list showing all persons, Corporations or trade unions who have made a contribution in excess of ONE HUNDRED DOLLARS (\$100.00) and the amount of the contribution made;
 - (e) a list showing the total of expenditures out of personal funds made on his own campaign.
7. For the purpose of paragraph c of Section 6, the auditor's report shall contain a statement by the auditor that the financial statements present fairly the information contained in the accounting records on which the financial statements are based.
8. The sworn declaration but not the documents attached thereto which have been filed pursuant to subsection (a) of Section 6 of this by-law shall be a document which is available for inspection, copying and certification pursuant to Section 216 of The Municipal Act R.S.O. 1970 C 284 as amended.

REPORT OF CITY CLERK

9. The Clerk, within seven (7) days from the date of expiration of the time for filing as set out in Section 6 of this by-law shall report to Council on the status of each candidate's compliance with the provisions of Section 6.

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PENALTY

10. Every person who contravenes any provisions of this by-law is guilty of an offence and on summary conviction is liable to a fine of not more than ONE THOUSAND DOLLARS (\$1,000.00) exclusive of costs or to imprisonment of twenty-one (21) days, or to both.

ENACTED AND PASSED this day of , 1978.

Mayor

Clerk

UB-1-e

SCHEDULE "A"
STATUTORY DECLARATION

CANADA	)	
Province of Ontario	)	
Regional Municipality	)	IN THE MATTER of the
of	)	Corporation of the City of
Peel	)	Mississauga By-law
	)	Number

TO WIT:

I,
of the of in the

DO SOLEMNLY DECLARE THAT:

The attached financial statement of receipts and expenditures together with the report by the auditor licensed under The Public Accountancy Act is a full statement of all contributions received and election expenditures made in my campaign for the 19 Municipal Election as required by the City of Mississauga By-law Number.....

AND I make this solemn Declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath, and by virtue of "The Canada Evidence Act".

DECLARED before me at the)
of)
in the)
this day of , 1978.)

A Commissioner, etc.

UB-1-A

SCHEDULE B
to By-law
Statement of
Campaign Receipts and Expenditures

Name of Candidate _____ Campaign period 19__
Ward _____

SCHEDULE 1 -- SUMMARY OF CAMPAIGN RECEIPTS AND EXPENSES

Line 1 -- Total Campaign receipts (from Schedule 2, Part 4).....\$ _____
Line 2 -- Total Campaign expenses (from Schedule 3, Part 5).....\$ _____

Balance\$ _____

(to be completed by Auditor)

This return and supporting schedules as set out herein, should be read
in conjunction with my/our report dated _____ which is attached.
Date

Signature of Auditor date

Qualifications per Section 6(c) _____

SCHEDULE 2 -- STATEMENT OF (CAMPAIGN PERIOD) RECEIPTS

PART 1 -- CONTRIBUTIONS IN EXCESS OF \$100.00 FROM A SINGLE SOURCE
(USE ONE LINE FOR EACH SOURCE)

RECEIVED FROM:	NAME-ADDRESS	CONTRIBUTED
_____	_____	_____
_____	_____	_____
_____	_____	_____

ATTACH LIST IF MORE SPACE IS REQUIRED... INCLUDE AMOUNTS FROM ANY SUCH LIST
IN TOTAL SHOWN.

TOTALS \$ _____
Enter of Line 1
of Part 4.

UB-1-g

PART 2 -- GROSS REVENUE FROM FUND RAISING FUNCTIONS

DATE	TYPE OF FUNCTION	PER PERSON CHARGE FOR ADMISSION (SEE NOTE)	PORTION OF ADMISSION CHARGE DEEMED A CONTRIBUTION	AMOUNT
------	------------------	--	---	--------

ATTACH LIST IF MORE SPACE IS REQUIRED, INCLUDE AMOUNTS FROM ANY SUCH LIST IN TOTAL SHOWN.

NOTE

WHERE MORE THAN ONE PERSON GAINS ADMISSION ON A SINGLE TICKET, THE AMOUNT TO BE DISCLOSED IS THE TICKET PRICE DIVIDED BY THE NUMBER OF PERSONS ADMITTED.

TOTAL \$ _____

Enter on Line 4 of Part 4.

PART 3 -- GROSS REVENUE FROM GENERAL COLLECTIONS AT MEETINGS

DATE	TYPE OF MEETING	HELD AT	AMOUNT
------	-----------------	---------	--------

ATTACH LIST IF MORE SPACE IS REQUIRED. INCLUDE AMOUNTS FROM ANY SUCH LIST IN TOTAL SHOWN.

TOTAL \$ _____

Enter on Line 5 of Part 4.

PART 4 -- SUMMARY OF RECEIPTS

Line 1 - Contributions in excess of \$100 in aggregate from a single source (from Part 1)..... \$ _____

Line 2 - Contributions in excess of \$10 but not more than \$100 in aggregate from a single source..... _____

Line 3 - Contributions of \$10 or less from a single source. _____

Line 4 - Gross revenue from fund raising function _____

Line 5 - Gross revenue from general collections at meetings _____

Total Contributions ..\$ _____

- Other receipts _____

- Total Campaign Receipts (Carry forward to Schedule Line 1) \$ _____

UB-1-h

SCHEDULE 3 -- STATEMENT OF CAMPAIGN PERIOD EXPENSES

PART 1 -- CAMPAIGN ADVERTISING - For newspapers, radio, television,
sound trucks etc. PAID FROM CONTRIBUTIONS

AMOUNTS OVER \$100	AMOUNT PAID	AMOUNT PAYABLE	VALUE OF CONTRIBUTED GOODS AND SERVICES
--------------------	-------------	----------------	--

Attach list if more
space required

Name - Address of Supplier

Nature of Expense

Name - Address of Supplier

Nature of Expense

BALANCE OF AMOUNTS OF \$100 or LESS

TOTALS	\$ _____	\$ _____	\$ _____
--------	----------	----------	----------

PART 2 -- OTHER EXPENSES - Include expense of fund raising functions
PAID FROM CONTRIBUTIONS

AMOUNTS OVER \$100	AMOUNT PAID	AMOUNT PAYABLE	VALUE OF CONTRIBUTED GOODS AND SERVICES
--------------------	-------------	----------------	--

Attach list if more
space required

Name-Address of Supplier

Nature of Expense

Name-Address of Supplier

Nature of Expense

BALANCE OF AMOUNTS OF \$100 or LESS

TOTALS	\$ _____	\$ _____	\$ _____
--------	----------	----------	----------

UB-1-i

PART 3 -- CAMPAIGN ADVERTISING - For newspapers, radio, television
Sound Trucks etc.

PAID FROM CANDIDATES
OWN FUNDS

AMOUNT OVER \$100	AMOUNT PAID	AMOUNT PAYABLE	VALUE OF CONTRIBUTED GOODS AND SERVICES
-------------------	-------------	----------------	--

Attach list if more
space is required

Nature of Expense

Nature of Expense

BALANCE OF AMOUNTS OF \$100 or LESS

TOTALS	\$ _____	\$ _____	\$ _____
--------	----------	----------	----------

PART 4 -- OTHER EXPENSES - Include expense of fund raising functions

PAID FROM CANDIDATES
OWN FUNDS

AMOUNTS OVER \$100	AMOUNT PAID	AMOUNT PAYABLE	VALUE OF CONTRIBUTED GOODS AND SERVICES
--------------------	-------------	----------------	--

Attach list if more
space is required

Nature of Expense

Nature of Expense

BALANCE OF AMOUNTS OF \$100 or LESS

TOTALS	\$ _____	\$ _____	\$ _____
--------	----------	----------	----------

PART 5 -- SUMMARY OF EXPENSES

	CAMPAIGN ADVERTISING	OTHER EXPENSES	TOTAL
EXPENSES PAID	\$ _____	\$ _____	\$ _____
EXPENSES PAYABLE	_____	_____	_____
VALUE OF CONTRIBUTED GOODS AND SERVICES	_____	_____	_____
EXPENSES PAID FROM CANDIDATES OWN FUNDS	_____	_____	_____
EXPENSES PAYABLE FROM CANDIDATES OWN FUNDS.....	_____	_____	_____



City of Mississauga

MEMORANDUM

UB-1-j

GENERAL COMMITTEE

From Terence L. Julian

City Clerk

July 28, 1978

Re: Schedule of Maximum Per Capita Expenditure
for Mayor and Ward Councillor
File: 71-78A

The schedule set out below indicates the maximum expenditure a candidate for the office of either mayor or ward councillor could incur if legislation was enacted to limit the per capita expenditure of a candidate for Mayor to \$.20 and a candidate for councillor to \$.50.

The population figures used were projected in the fall of 1977 in preparation for our submission to the Ontario Municipal Board for approval of the new ward boundaries.

WARD	CURRENT POPULATION (O.M.B. SUBMISSION)	MAX. EXP. FOR WARD COUNCILLOR	MAX. EXP. FOR MAYOR
1	34,300	\$ 17,150.00	
2	35,296	17,648.00	
3	40,000	20,000.00	
4	24,500	12,250.00	
5	32,368	16,184.00	
6	26,300	13,150.00	
7	23,200	11,600.00	
8	27,300	13,650.00	
9	20,400	10,200.00	
			\$52,732.80
TOTAL	263,664		


Terence L. Julian
City Clerk

ADG/jm

UB-1-K

ELECTION EXPENSES COMMITTEE

JULY 11, 1978

REPORT NO. 1-78

TO: The General Committee of the City of Mississauga.

LADIES AND GENTLEMEN:

The Election Expenses Committee presents its first report and recommends:

1. (a) That the Province of Ontario be requested to enact legislation which will give a municipality power to pass a by-law to limit the contributions to the election campaigns of candidates for the office of Mayor or Ward Councillor in a municipal election.
- (b) That the Province of Ontario be requested to enact legislation giving a municipality power to impose a penalty for contravention of any provision of a Municipal Election Expenses By-law as well as providing for a method of disqualification of candidates for a contravention of that by-law, similar to the provisions set out under The Municipal Conflicts of Interest Act.

(35-1-78) 71-78A



City of Mississauga
MEMORANDUM

UB-1-L

GENERAL COMMITTEE

From Terence L. Julian

Dept City Clerk

August 10, 1978

Subject: Draft By-law to Provide for the Limitation of Election Expenditures

Origin: General Committee, August 9, 1978

Comments: The Draft By-law appeared on the General Committee Agenda on August 9, 1978. During discussion of this document, portions of the draft were deleted and others referred back to the City Clerk and the City Solicitor for reports. As a result of the discussion that occurred at General Committee, I wish to make the following suggestions:

1. "Whereas Clause"

The "whereas clause" at the beginning of the By-law should exclude the following words:

"...and require the disclosure by a candidate of all election contributions to his campaign in excess of \$100 in the form of money, goods and services."

2. Definitions

- (i) Candidates - Notwithstanding comments to the contrary, it is my opinion that the Draft By-law as written would apply to candidates for Trustees of the Boards of Education. I believe, therefore, that the definition of candidate should read as follows:

"(a) 'candidate' means a person who has been duly nominated as a candidate to the office of Mayor or Member of Council in an election which is governed by The Municipal Elections Act, S.O. 1977, chapter 62, as amended;"

- (ii) Contribution - This definition may be eliminated.

/continued...

UB-1-m

General Committee

- 2 -

August 10, 1978

3. Election Expenditures

This section should remain as amended by the Members of General Committee, that is to say, sections 2(b), 3(b) and 5 be deleted.

Note: Section 4 provides that the Clerk shall on or before June 30 provide Council with a certificate of the City's population as taken from the latest recent census and these figures are the ones that will determine the allowable election expenditures incurred by a candidate for the office of Mayor or Member of Council. If it is Council's intention to make the proposed financial limitations applicable to the election this year, a new clause 5 should be added to make this provision.

4. Disclosures

(i) Section 6 should read as follows:

"Every candidate shall file with the Clerk within 60 days from the date on which the poll is taken or held, a sworn declaration by the candidate or the candidate's agent in the form prescribed in Schedule 'A' annexed hereto."

(ii) Section 7 should read as follows:

"The sworn declaration filed pursuant to Section 6 of this By-law shall remain in the possession of the Clerk until the successors of the persons elected at such election have taken office and the Clerk may then destroy said declaration."

(iii) Section 8 should read as follows:

"Notwithstanding the foregoing, the declaration shall be a document which is available for inspection, copying and certification pursuant to Section 216 of The Municipal Act, R.S.O., 1970, Chapter 284 as amended, until the time of its destruction."

5. Report of the City Clerk

This section may remain unchanged.

/continued...

August 10, 1978

UB-1-n

6. Penalty

I suggest this section read as follows:

"Every person whose name appears on the ballot as a candidate for office of Mayor or Member of Council, and every candidate's agent pursuant to Section 6 of this By-law, who contravenes any provision of this By-law is guilty of an offense and on summary conviction is liable to a fine of not more than \$1,000, exclusive of costs or to imprisonment of 21 days or to both."

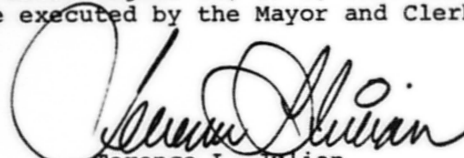
Conclusion:

I will not comment on the desirability or enforcibility of a By-law to limit election expenditures and/or require the disclosure by a candidate of certain election contributions, as these are matters to be decided entirely by Members of Council. If, however, Council wishes to limit the election expenditures incurred by or on behalf of a candidate to the office of Mayor or Member of Council, the attached by-law, which is prepared in accordance with the foregoing comments, may provide these limitations.

Recommendation:

That if it is Council's intention to provide for the limitation of election expenditures by or on behalf of a candidate to the office of Mayor or Member of Council, the By-law attached to the report dated August 10, 1978, from the City Clerk, be executed by the Mayor and Clerk.

/1
attach.


Terence L. Julian
City Clerk

UB-1-0

THE CORPORATION OF THE CITY OF MISSISSAUGA

BY-LAW NUMBER

A By-law to provide for limitations on election expenditures.

WHEREAS Section 121 of The Municipal Elections Act, S.O., 1977, chapter 62, empowers a municipality by by-law to provide for limitations on election expenditures by or on behalf of a candidate.

NOW THEREFORE, the Council of The Corporation of the City of Mississauga ENACTS as follows:

DEFINITIONS

1. In this By-law,

- (a) "candidate" means a person who has been duly nominated as a candidate to the office of Mayor or Member of Council in an election which is governed by The Municipal Elections Act, S.O., 1977, chapter 62, as amended;
- (b) "City" means The Corporation of the City of Mississauga;
- (c) "Clerk" means the Clerk for The Corporation of the City of Mississauga or his designate;
- (d) "Council" means the Council for The Corporation of the City of Mississauga;
- (e) "election expenditures" means any amounts paid or any liabilities incurred at any time for the purpose of participating as a candidate in an election and without limiting the generality of the foregoing includes advertising, rentals, souvenirs, favours, salaries, honoraries and transportation.

ELECTION EXPENDITURES

2. No candidate for the office of Mayor shall:

- (a) incur election expenditures which in the aggregate exceed the equivalent of twenty cents (\$.20) per capita of population in the City as certified by the Clerk for the purposes of an election;

3. No candidate for Council other than the Mayor shall:

- (a) incur election expenditures which in the aggregate exceed the equivalent of fifty cents (\$.50) per capita of population in the ward as certified by the Clerk for the purposes of an election;

4. For the purposes of determining per capita of population under Sections 2 and 3 the Clerk shall on or before June 30 of each and every year provide Council with a certificate of the City's population as taken from the most recent census and shall thereafter publish the certificate forthwith in a newspaper of general circulation in the City for two consecutive weeks.

UB-1-P

5. Notwithstanding Section 4 above, the City's population figures for determining the per capita expenses which may be incurred by a candidate for the office of Mayor or Member of Council will, for the municipal election to be held in 1978, be as follows:

Ward	Population	Maximum Expenditure for Ward Councillor	Maximum Expenditure for Mayor
1	34,300	\$17,150.00	
2	35,296	\$17,648.00	
3	40,000	\$20,000.00	
4	24,500	\$12,250.00	
5	32,368	\$16,184.00	
6	26,300	\$13,150.00	
7	23,200	\$11,600.00	
8	27,300	\$13,650.00	
9	20,400	\$10,200.00	
			\$52,732.80

DISCLOSURE

6. Every candidate shall file with the Clerk within 60 days from the date on which the poll is taken or held, a sworn declaration by the candidate or the candidate's agent in the form prescribed in Schedule "A" annexed hereto.
7. The sworn declaration filed pursuant to Section 6 of this By-law shall remain in the possession of the Clerk until the successors of the persons elected at such election have taken office and the Clerk may then destroy said declaration.
8. Notwithstanding the foregoing, the declaration shall be a document which is available for inspection, copying and certification pursuant to Section 216 of The Municipal Act, R.S.O. 1970, chapter 284 as amended, until the time of their destruction.

REPORT OF CITY CLERK

9. The Clerk, within seven (7) days from the date of expiration of the time for filing as set out in Section 6 of this By-law shall report to Council on the status of each candidate's compliance with the provisions of Section 6.

UB-1-8

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PENALTY

10. Every person whose name appears on the ballot as a candidate for office of Mayor or Member of Council, and every candidate's agent pursuant to Section 6 of this By-law, who contravenes any provision of this By-law is guilty of an offense and on summary conviction is liable to a fine of not more than \$1,000, exclusive of costs or to imprisonment of 21 days or to both.

ENACTED and PASSED this day of , 1978.

Mayor

City Clerk

UB-1-r

SCHEDULE "A" TO BY-LAW NO.
OF THE CORPORATION OF THE CITY OF MISSISSAUGA

STATUTORY DECLARATION

CANADA) IN THE MATTER of The Corporation
Province of Ontario) of the City of Mississauga
Regional Municipality of Peel) By-law No.

TO WIT:

I, , a candidate for the office of
or agent for , who is a
candidate for the office of , of the City of
Mississauga in the Regional Municipality of Peel

DO SOLEMNLY DECLARE THAT:

(name of candidate) did not incur
election expenses for his/her campaign for the 19 Municipal
Election as permitted by the City of Mississauga By-law No.

AND I make this solemn Declaration conscientiously believing it
to be true, and knowing that it is of the same force and effect
as if made under oath, and by virtue of "The Canada Evidence Act."

DECLARED before me at the)
of in the)
of)
this day of)
1978.)
A Commissioner, etc.)



The Regional Municipality of Peel

1978 July 19

Mr. T. L. Julian,
Clerk,
City of Mississauga,
1 City Centre Drive,
MISSISSAUGA, Ontario.

Dear Sir:

Subject: Parkway Belt West -
City of Mississauga Boundaries,
Our Reference PA-3-78

The Peel Act Review Committee recently met and considered a number of recommendations contained in the City of Mississauga Adopted General Committee Report dated September 29, 1975.

In particular the committee considered the following recommendation:

"That the boundaries of the City of Mississauga as set out in Section 2 of the Regional Municipality of Peel Act be realigned to coincide with the boundaries of the Parkway Belt West plan once this plan is given final approval."

Regional Council, on July 13, 1978, referred the recommendation back to the Cities of Mississauga and Brampton. Therefore, would you please bring this matter to the attention of your Council and inform me of any action taken.

Larry E. Button, M.A.,
Acting Regional Clerk.

...../lr
DAH

RECEIVED
REGISTRY NO. ...
DATE JUL 21 1978
FILE NO.
CLERK'S DEPARTMENT

A S A D O P T E D

UB-2-a

R E P O R T

OF THE GENERAL COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS
SEPTEMBER 29TH, 1975, 1:30 P.M.

MEMBERS PRESENT: Mayor M. L. Dobkin, Councillors H. E. Kennedy,
M. H. Spence, M. E. Gregory, C. J. Killaby,
F. J. McKechnie, H. Wolf and H. McCallion .

Councillors H. E. Kennedy and H. McCallion left
at 3:50 p.m.

MEMBERS ABSENT: Councillors D. J. Culham and R. A. Searle.

The Mayor advised that Councillor Culham sent
his apologies because he was attending a L.I.P.
Conference.

STAFF PRESENT: Mr. I. F. Markson, City Manager
Mr. B. Clark, City Solicitor
Mr. W. Munden, City Treasurer
Mr. J. Miller, Fire Chief
Mr. D. Ogilvie, Commissioner of Finance
Mr. T. Julian, City Clerk
Mr. C. Fleming, Director of Policy Planning
Mr. S. Bitten, Director of Information Services

REPORT NUMBER THIRTY-THREE

ITEMS CONSIDERED:

972 FILE: 141-75 - STAFF MANAGEMENT COMMITTEE.

Committee reviewed the Staff Recommendations outlined in the
Staff Management Team Report dated September 18, 1975, and revised
September 29, 1975, outlining suggested changes to the Regional
Municipality of Peel Act, 1973.

Committee moved the following Recommendations:

1. Moved by Mayor Dobkin

That general powers be provided within the Regional Act
to allow the Regional Corporation to delegate its powers
to an area municipality if it should so desire.

This power adds greater flexibility to the operation of
the two-tier system, as at a future date, various approval
powers, permits, levies or other matters now carried out
by the Region may be deemed to be functions best carried
out by the area municipality.

UB-2-6

- 2 -

September 29, 1975

2. Moved by Mayor Dobkin

That the Regional Municipality of Peel Act be amended to provide Regional Council with sufficient powers to allow (where an area municipality requests to undertake certain works considered to be a Regional responsibility) the Region to enter into an agreement with an area municipality to undertake duties normally carried out by the Region. For example, the operation of a Landlord and Tenant Advisory function, or the maintenance of regional roads could be handled by the area municipality if such a provision was allowed.

3. Moved by Mayor Dobkin

That consideration be given to amending section 8 of the Regional Municipality of Peel Act so that representation of the City of Mississauga be proportionately increased to reflect the fact that it has 70% of both the population and assessment of the Region but not so that any one municipality has the majority of the votes.

4. Moved by Councillor Spence

That the boundaries of the City of Mississauga as set out in Section 2 of the Regional Municipality of Peel Act be realigned to coincide with the boundaries of the Parkway Belt West plan once this plan is given final approval.

5. Moved by Mayor Dobkin

That Section 29(2) of the Regional Municipality of Peel Act which gives the Regional Council powers to designate or delete roads from the regional roads system, be deleted and the Regional Municipality of Peel Act be amended so that this only applies where agreement can be reached with the Council of the area municipality that such roads primarily serve an intra-regional function connecting area municipalities.

6. Moved by Mayor Dobkin

That Section 35 of the Regional Municipality of Peel Act, which places the responsibility for the construction of sidewalks with the area municipality, be amended to require the Regional Corporation to construct and maintain sidewalks and street lights on any road or portion thereof in the regional road system and further to be responsible for any injury or damage arising from the construction or presence of the sidewalks or street lights on such road or portion thereof.

UB-2-C

6. cont'd.

The argument to support this change is that as the Regional Corporation is responsible for the overall planning, design and construction of regional roads, their determination of the traffic flows and related devices and works needed to provide for these flows should include proper provision for the full range of related services including street lighting and pedestrian safety sidewalks.

7. Moved by Mayor Dobkin

That Section 46 of the Regional Municipality of Peel Act, which gives Regional Council land use control of all lands lying within 150 feet of a Regional road be deleted as the Region now has sufficient powers under Part IV of the Regional Municipality of Peel Act and from those powers delegated under The Planning Act to ensure that land use along regional roads is in conformity with Regional planning policies.

8. Moved by Mayor Dobkin

That Section 53 and any other Section within the Regional Municipality of Peel Act referring to an interest penalty of 12 per cent for payment defaults be amended to replace the stated 12 per cent with an adequate phrase to provide more flexibility in the establishment of an appropriate penalty interest rate.

9. Moved by Mayor Dobkin

That Section 72(b) which transfers all powers of The Police Act to the Region be amended to allow area municipalities to request from Regional Council the delegation of certain powers under The Police Act to handle various local matters, for example the appointment of special constables and by-law enforcement officers.

10. Moved by Mayor Dobkin

a) That Section 76 dealing with the provision of water services be amended to indicate that:

- i) the Regional Municipality is responsible for the provision of potable water supplies to the area municipality on a wholesale basis,
- ii) the area municipality is responsible for the construction and maintenance of the local distribution system to area residents as well as the establishment and maintenance of a distribution and billing system.

September 29, 1975

UB-2-d

- iii) if the area municipality requests, the Region will carry out these area responsibilities with appropriate arrangements for chargeback to the benefitting municipality.
- b) That Section 77 dealing with the provision of sewage works be amended to indicate that:
 - i) the Regional municipality is responsible for the provision of major trunks and required disposal plants,
 - ii) the area municipality is responsible for the construction and maintenance of the local sanitary system and sub-trunks for service to areas of less than 1,000 acres,
 - iii) if the area municipality requests, the Region will carry out these area municipalities,
- c) That in the above noted circumstances the Region take over the Province's responsibilities with respect to the South Peel System (the supply of water to each area municipality and the treatment of sewage, with provision of appropriate trunk facilities).

N.B.

- It is felt these changes are necessary in order to provide both a better service to the public and more efficient service during subdivision construction.

- It is also felt that the staff time and resources required to have these functions carried out properly may be available at the local level as part of the normal subdivision and public works functions and would require little added reinforcement to take on these responsibilities.

- It is expected that these changes will also ensure that municipal and regional approvals of development applications can be handled more expeditiously.

- Furthermore, it is felt that the Regional Corporation does not require detailed local utility control to carry out its Regional responsibilities for integration of development since it now has various approval powers delegated to it under The Planning Act.

11. Moved by Mayor Dobkin

That Section 80 of the Regional Municipality of Peel Act, which deals with the preparation of annual estimates, be amended to require the Regional Corporation and area municipalities to prepare and adopt their annual budget estimates of all capital and current sums required during the year by the 31st of March in the year to which the budget relates. As well, this Section should require the preparation and

11. cont'd.

UB-2-e

- adoption by the same date of five (5) year capital and current forecasts.

12. Moved by Mayor Dobkin

That Section 83 (2) which authorizes Regional Council to prescribe the date by which interim tax levies and instalments shall be paid, should be amended to set down specific dates for such interim levies and final instalments. Furthermore, provision should be made that if advance payments are required that the Regional Corporation pay to the area municipality an appropriate interest payment for these funds.

13. Moved by Mayor Dobkin

That Section 89 of the Regional Municipality of Peel Act, dealing with the establishment of reserve funds be amended to provide that all reserve funds established by local municipalities prior to December 31, 1973, should be used for the same specific purposes and for the benefit of the same ratepayers as they were designated at the end of 1973. With the addition of such an amendment it would be necessary to give the Ontario Municipal Board the power to change the specific purposes or benefitting ratepayers.

14. Moved by Mayor Dobkin

That Section 92 of the Regional Municipality of Peel Act, dealing with the powers of the Regional Corporation to issue debentures on behalf of the area municipalities be amended to clarify that the Regional Corporation not have the right to refuse to issue such debentures but is only empowered to act as the agent for the area municipalities.

15. Moved by Mayor Dobkin

That the Regional Corporation be required, notwithstanding The Regional Municipal Unconditional Grants Act, to pay directly to the area municipality the amount of grants received by the Regional Corporation in respect of that municipality.

16. Moved by Councillor McCallion

That Section 115 (4) be also amended to clearly indicate that the operation of a local transit system, at the present time, be the responsibility of the area municipality which it serves.

UB-2-f

5 - 2-6

September 29, 1975

17. Moved by Mayor Dobkin

That Section 117 (1) of the Regional Municipality of Peel Act dealing with the expenditure of funds for the promotion of the regional municipality as an industrial and business centre be amended so as to allow area municipalities to mount local oriented promotional programs.

18. Moved by Mayor Dobkin

That the Regional Council within the powers it has received under Sec. 131 (3) to control refuse disposal, establish, with the co-operation of the Province, a truly regional waste disposal system to provide by January 1, 1978 and to be maintained thereafter, a 10 year capacity for disposal of solid regional wastes.

19. Moved by Mayor Dobkin

That Section 133 of the Regional Municipality of Peel Act, establishing the position of Regional Fire co-ordination be deleted and the preparation of an emergency fire service plan and programme become the responsibility of the individual charged with the preparation of an overall emergency measures plan as detailed in Section 116 of the Regional Municipality of Peel Act.

20. Moved by Mayor Dobkin

That Section 137 of the Regional Municipality of Peel Act which states that the Regional Corporation may acquire land for and establish public parks and recreation areas, be amended to require the Corporation to prepare a comprehensive Regional parks plan by December 31, 1978, and that the responsibility for land acquisition to support this plan be a regional responsibility.

21. Moved by Mayor Dobkin

That the Credit Valley Conservation Authority, because its responsibilities are almost exclusively directed to the benefit of the residents of the Region of Peel, be directly funded through and responsible to the Regional Corporation.

22. Moved by Councillor Spence

That the Province of Ontario be requested to advance their review of Regional Government in Peel to 1977-1978.

23. Moved by Councillor Gregory

UB-2-9

That the Citizens' recommendations, as outlined in the report from the Staff Management Team dated September 18, 1975, revised September 29, 1975, be referred to City Staff for further input and these recommendations, and the Staff comments be considered at the General Committee Meeting October 1st, 1975.

The meeting adjourned at 3:25 p.m.

REPORT ADOPTED: September 29, 1975

"M. L. DOBKIN"
MAYOR

"M. L. DOBKIN"
CHAIRMAN

UB-2-h

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PA-78-2

REGION OF PEEL
THE COMMITTEE TO REVIEW
THE REGIONAL MUNICIPALITY OF PEEL ACT

Mississauga, June 29, 1978

The Committee to Review the Regional Municipality of Peel Act met on the above date at 10:00 a.m.

Members present: Allan, Archdekin, Bean, Leavers, Parsons, Raeburn, Searle Spence.

Members absent: Councillor J. A. Clarkson; Councillor H. M. McCallion; Councillor P. Robertson.

Chairman F. Bean presided.

UNFINISHED BUSINESS

1. Part V Regional Municipality of Peel Act, Health and Welfare Services, Sections 57 to 69.

- a) Summary of the Commissioner of Social Services suggestions for amendments to these sections.

RECOMMENDATION PA-1-78:

That the content of the report of Commissioner of Social Services regarding Part V of the Regional Municipality of Peel Act, Health and Welfare (Sections 57 to 69) be concurred with.

2. Part IX Regional Municipality of Peel Act - Finances, Sections 78-114. Suggestions of the City of Mississauga, contained in the Adopted General Committee Report, September 29, 1975, for amendments to certain sections:

- a) Item 11 - Section 80 - yearly estimates
b) Item 12 - Section 83(2) - levying prior to adoption of estimates
c) Item 13 - Section 89 - Reserve funds
d) Item 14 - Section 92 - borrowing
e) Item 15 - Provincial grants

The Committee considered each item contained in the General Committee Report.

RECOMMENDATION PA-2-78:

That the following recommendation contained in the City of Mississauga Adopted General Committee Report dated September 29, 1975 be endorsed:

"That the Regional Municipality of Peel Act be amended to provide Regional Council with sufficient powers to allow (where an area municipality requests to undertake certain works considered to be a Regional responsibility) the Region to enter into an agreement with an area municipality to undertake duties normally carried out by the Region. For example, the operation of a Landlord and Tenant Advisory function, or the maintenance of Regional roads could be handled by the area municipality if such a provision is allowed."

RECOMMENDATION PA-3-78:

That the following recommendation contained in the City of Mississauga Adopted General Committee Report dated September 29, 1975 be reconfirmed:

"That the boundaries of the City of Mississauga as set out in Section 2 of the Regional Municipality of Peel Act be realigned to coincide with the boundaries of the Parkway Belt West plan once this plan is given final approval."

RECOMMENDATION PA-4-78:

That the following recommendation contained in the City of Mississauga Adopted General Committee Report dated September 29, 1975 be endorsed:

"That Section 29(2) of the Regional Municipality of Peel Act which gives the Regional Council powers to designate or delete roads from the Regional roads system, be deleted and the Regional Municipality of Peel Act be amended so that this only applies where agreement can be reached with the Council of the area municipality that such roads primarily serve an intra-Regional function connecting area municipalities."

RECOMMENDATION PA-5-78:

That the Commissioner of Planning and the Regional Solicitor be requested to report on the following recommendation contained in the City of Mississauga Adopted General Committee Report dated September 29, 1975:

"That Section 46 of the Regional Municipality of Peel Act, which gives Regional Council land use control of all lands lying within 150 feet of a Regional road be deleted as the Region now has sufficient powers under Part IV of the Regional Municipality of Peel Act and from those powers delegated under The Planning Act to ensure that land use along Regional roads is in conformity with Regional planning policies."

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RECOMMENDATION PA-6-78:

That the following recommendation contained in the City of Mississauga Adopted General Committee Report dated September 29, 1975 be endorsed:

"That Section 53 and any other Section within the Regional Municipality of Peel Act referring to an interest penalty of 12 per cent for payment defaults be amended to replace the stated 12 per cent with an adequate phrase to provide more flexibility in the establishment of an appropriate penalty interest rate."

RECOMMENDATION PA-7-78:

That the following recommendation contained in the City of Mississauga Adopted General Committee Report dated September 29, 1975 be endorsed:

"That Section 80 of the Regional Municipality of Peel Act, which deals with the preparation of annual estimates, be amended to require the Regional Corporation and area municipalities to prepare and adopt their annual budget estimates of all capital and current sums required during the year by the 31st of March in the year to which the budget relates. As well, this Section should require the preparation and adoption by the same date of five (5) year capital and current forecasts."

RECOMMENDATION PA-8-78:

That consideration of the following recommendation contained in the City of Mississauga Adopted General Committee Report dated September 29, 1975 be deferred pending a decision on the disposition of the "O.W.R.C. Funds":

"That Section 89 of the Regional Municipality of Peel Act, dealing with the establishment of reserve funds be amended to provide that all reserve funds established by local municipalities prior to December 31, 1973, should be used for the same specific purposes and for the benefit of the same ratepayers as they were designated at the end of 1973. With the addition of such an amendment it would be necessary to give the Ontario Municipal Board the power to change the specific purposes or benefitting ratepayers."

RECOMMENDATION PA-9-78:

That the Commissioner of Finance be requested to report on the implications of the following recommendation contained in the City of Mississauga Adopted General Committee Report dated September 29, 1975:

"That the Regional Corporation be required, notwithstanding The Regional Municipal Unconditional Grants Act, to pay directly to the area municipality the amounts of grants received by the Regional Corporation in respect to that municipality."

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RECOMMENDATION PA-10-78:

That the following recommendation contained in the City of Mississauga Adopted General Committee Report dated September 29, 1975 be endorsed:

"That Section 115(4) be also amended to clearly indicate that the operation of a local transit system, at the present time, be the responsibility of the area municipality which it serves."

RECOMMENDATION PA-11-78:

That the following recommendation contained in the City of Mississauga Adopted General Committee Report dated September 29, 1975 be endorsed:

"That Section 117 (1) of the Regional Municipality of Peel Act dealing with the expenditure of funds for the promotion of the Regional Municipality as an industrial and business centre be amended so as to allow area municipalities to mount local oriented promotional programs."

RECOMMENDATION PA-12-78:

That consideration of the following recommendation contained in the City of Mississauga Adopted General Committee Report dated September 29, 1975 be deferred:

"That the Province of Ontario be requested to advance their review of Regional Government in Peel to 1977-1978."

3. Part X

Regional Municipality of Peel Act - General

a) Suggestions of the City of Mississauga, contained in the Adopted General Committee Report, September 29, 1975, for amendments to certain sections:

- i) Item 16 - Section 115(4) - Transit System
- ii) Item 17 - Section 117(1) - Industrial Promotion
- iii) Item 18 - Section 131(3) - Solid Waste Disposal
- iv) Item 19 - Section 133 - Regional Fire Co-ordinator
- v) Item 20 - Section 137 - Acquiring land for Parks

Dealt with under Item 2.

b) Suggestions of the Town of Caledon contained in the submission dated November 12, 1974 for amendments to certain sections:

- i) Item f - Section 131 - Solid Waste Disposal
- ii) Item f - Section 136 - Community Centre Boards

UB-2-L

- 6 -

ii) Item f - Section 142 - Library Boards

Discussion took place regarding the fact that the Town of Caledon received a 50% subsidy from the Ministry of Transportation and Communications, while municipalities such as the Township of Amaranth, in the County of Dufferin receive a 80% subsidy.

RECOMMENDATION PA-13-78:

That the following resolution contained in the letter from the Town of Caledon dated November 12, 1974 be confirmed:

"Resolved that the term of office for an area municipality councillor be three years."

RECOMMENDATION PA-14-78:

That the following resolution contained in the letter from the Town of Caledon dated November 12, 1974 be deferred:

"Resolved that all Boundary Roads around the Region of Peel be Regional Roads except where they are Provincial Highways."

RECOMMENDATION PA-15-78:

That the following resolution contained in the letter from the Town of Caledon dated November 12, 1974 be referred to the Regional Solicitor for his comments:

"Resolved that storm drainage become a Regional responsibility in urban area or villages and hamlets where Regional services are provided such as roads, water and sewage."

RECOMMENDATION PA-16-78:

That the following resolution contained in the letter of the Town of Caledon dated November 12, 1974 be endorsed:

"Resolved that a clause be added which gives municipalities the opportunity of appointing Community Centre Boards if they so wish but it must be optional."

RECOMMENDATION PA-17-78:

That the following resolution contained in the letter of the Town of Caledon dated November 12, 1974 be endorsed:

"Resolved that municipalities should be able to select their own Library Board without the necessity of having School Boards appoint some members."

UB-2-m

4. City of Mississauga Adopted General Committee Report, September 29, 1975:

- a) Item 21 Credit Valley Conservation Authority
- b) Item 22 Review of Regional Government in Peel

Dealt with under Item 2.

5. Extract from the City of Mississauga Adopted General Committee Report, October 8, 1975:

- a) Item 2 Validity of the creation of Regional Government from a financial standpoint.
- b) Item 3 Creation of an Intergovernmental Co-ordinating Body.
- c) Item 6 Amalgamation of Peel and Halton.

No Action was taken on this Item.

6. Memorandum from the Clerk advising of motion 75-99 which relates to the arbitration of disputes between the Region and the Area Municipalities and which was referred to this Committee by Council on March 13, 1975.
Deferred.

7. Letter dated January 14, 1976 from the Clerk, City of Brampton advising of a resolution of his Council suggesting an amendment to the Regional Municipality of Peel Act to provide for ex officio members of Regional Council with voting privileges where a member from an Area Municipality is absent for good cause.

No Action was taken on this Item.

8. Report of Mr. William E. Robson, Ministry of Treasury Economics and Intergovernmental Affairs regarding the South Peel Sewage and Water Scheme O.W.R.C. Acquisition Proceeds. Referred to this Committee by the Administration and Finance Committee on March 19, 1976.
Deferred pending a decision on the disposition of the "O.W.R.C. Funds".

9. Review of industrial development as contained in the Regional Municipality of Peel Act. Requested by Councillor Searle at the Council meeting on September 9, 1976.

No Action was taken on this Item.

10. Report of the Chief Administrative Officer with respect to the Mayo and Archer Reports referred to this Committee by Council on June 23, 1977.

No Action was taken on this Item.

11. Report of the Clerk submitting motion regarding the business Council can deal with after an election (77-18). Referred to this Committee by Council on January 13, 1977.
Received.

UB-2-n

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ITEM FOR INFORMATION

12. Report of the Chief Administrative Officer regarding the Provincial Government White Papers on Regional Government.
Received.

ADDITIONAL ITEM CONSIDERED

13. Discussion took place regarding consideration of current concerns about Regional Government.

RECOMMENDATION PA-18-78:

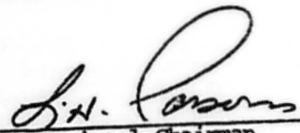
That the members of the area municipal councils be invited to submit any current concerns they may have regarding Regional Government, to the Regional Clerk by September 1, 1978, for inclusion in the agenda for a meeting of the Committee to Review the Regional Municipality of Peel Act, to be held early in September.

The meeting adjourned at 11:40 a.m.

DAH:nb

Adopted AS AMENDED

July 13, 1978.


Regional Chairman



City of Mississauga

MEMORANDUM

UB-3

The Mayor and Members of
the General Committee
City of Mississauga

From William P. Taylor, P.Eng. Commissioner
Dept. Engineering, Works and Building

1978 07 12

LADIES & GENTLEMEN:

SUBJECT: 1978 Streetlighting Energy & Maintenance Budget

ORIGIN: Engineering Department

- COMMENTS:
- 1) The 1978 Streetlighting Energy Budget was approved as a 10% increase over the 1977 budget.
 - 2) The net unit energy charges have increased 16.7% per kilowatt load in 1978 over 1977 charges.
 - 3) During 1978 we expect about 3200 street lighting units to be added to the City's system. This is a result of the completion by Hydro Mississauga of the past few years capital street lighting projects.
 - 4) At present rates of billing for street light energy from Hydro Mississauga we project that there will be a minimum deficit of \$85,000.00 in the 1978 street light energy account by the end of the year.
 - 5) In the first five months of 1978 we have spent \$185,000.00 of the \$330,000.00 street light maintenance budget. In order to stay within budget for 1978, only one repair crew will be used for the remainder of the year. Routine maintenance such as straightening poles, reburying temporary overhead cable, replacing broken glass-ware, etc., will be delayed until future years. Lights out complaints will be handled on a first come, first serve basis. Hydro Mississauga will report to the City each month as to the extent of the back log.

- CONCLUSIONS:
- 1) An additional \$85,000.00 is required in the streetlight energy budget for 1978.
 - 2) The routine maintenance for streetlighting will have to be curtailed for the remainder of 1978 in order to remain within budget allotment and a further back log of maintenance requirements will have to be delayed until future years.

continued.....

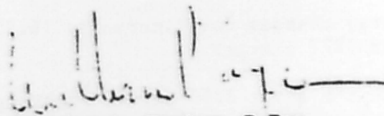
UB-3-a

- 2 -

SUBJECT: 1978 Streetlighting Energy & Maintenance Budget

RECOMMENDATION:

- 1) That \$85,000.00 be added to the street lighting energy account No. 08680-81, in 1978 from the contingency funds to enable the City to fund the streetlight energy charges until the end of 1978.



William P. Taylor, P.Eng.
Commissioner
Engineering, Works and Building Department

DWR:mh

c.c. E.Halliday
D.A.R.Ogilvie
R.G.B.Edmunds
L.Love



City of Mississauga

MEMORANDUM

Files: 16 111 78042
11 141 00011

UB-3-6

The Mayor and Members of General Committee

From: Mr. William P. Taylor, Commissioner

Dept. Engineering, Works and Building

August 9, 1978

SUBJECT: Streetlighting Maintenance.

ORIGIN: General Committee, August 2, 1978.

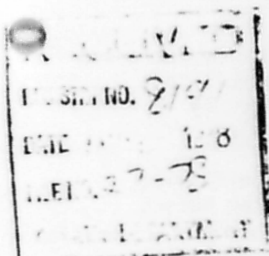
COMMENTS: During discussions of our report of August 2, 1978 on streetlighting energy costs, General Committee requested that we report on the following:

1. The backlog of streetlighting maintenance referred to in a letter dated July 28, 1978 from the General Manager of Hydro Mississauga to Councillor McCallion.
2. The present streetlighting standards and whether or not this standard can or should be reduced by spacing the poles further apart.
3. The adequacy of streetlighting standards in the older areas of the City and whether or not these areas should be up-graded.

The 1978 Budget for Streetlighting Maintenance is \$330,000.00 of which \$206,359.47 was spent on June 30, 1978. Included in this expenditure was a cost of approximately \$48,000.00 which was for maintenance work which should have been carried out over previous years and included such things as burying lighting cable which had been placed above ground on a temporary basis, replacing poles which had been knocked down by vehicles, straightening of leaning poles, and placing new glassware on broken lamps.

Since the cutback in maintenance it is estimated that we are presently 200 calls behind and that this number will increase to about 600 calls by the end of the year. It should be noted that a call can involve the repair of one or more poles or lights. The cost of carrying out this programme in 1979 in order to get rid of all of the backlog will be approximately \$160,000.00. The Streetlighting Maintenance Budget in 1979 will therefore have to be increased based on 1978 costs to \$490,000.00.

...2



UB-3-d
The Mayor and Members of General Committee
August 9, 1978
Page 2

Subject: Streetlighting Maintenance

COMMENTS - cont's.

With respect to our streetlighting standards in new subdivisions, we wish to advise that we have changed our streetlighting standards from 125 watt Mercury-Vapour lighting at approximately 100 ft. or every second lot line to one 70 watt High-Pressure Sodium light every 200 ft. to 220 ft. to provide a light level of .2 foot candles. These lights are mounted at a height of 26 ft. to 30 ft. The only place that this standard has not been implemented is in the Cadillac-Fairview and Markborough Properties subdivisions which had a standard previously approved by Council.

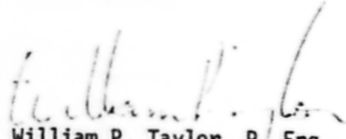
With respect to the older areas of the City, there is approximately 145 miles of streets which have streetlighting older than 20 years and is due for replacement. This lighting can only be replaced by a new pole fixture and light at a cost of \$1,500.00 per unit. In addition, we have approximately 240 miles of streets which have streetlighting 10 to 20 years of age which should be replaced with new High-Pressure Sodium to reduce the energy consumption by approximately one-third. The cost of this work is \$160.00 per light.

RECOMMENDATIONS:

1. That the Streetlighting Maintenance Budget not be increased in 1978 but it be recommended to the 1979 Council that consideration be given to increasing the budget by approximately 50% to reduce the existing backlog.
2. That the streetlighting in new subdivisions be 70 watt High-Pressure Sodium luminaires with a mounting height of 26 ft. to 30 ft. to provide .2 foot candles of illumination on the road at a spacing of 200 ft. to 220 ft. Further, that the staff meet with Cadillac-Fairview and Markborough Properties to implement this standard in their subdivisions.
3. That the 1979 Capital Budget be increased by \$250,000.00 to provide funds for replacing streetlighting in older sections of the City with High-Pressure Sodium lighting.

WPT:dw

c.c. Mr. E. Halliday
Mr. L. Love
Mr. D. Ogilvie
Mr. R. Edmunds
Mr. B. Fleming, Hydro Mississauga
Mr. D. Rae
Mr. J. V. Falke


William P. Taylor, P. Eng.,
Commissioner,
Engineering, Works and Building Dept.



City of Mississauga

MEMORANDUM

Mayor and Members of Council

L. M. McGillivray

Deputy City Clerk

September 8, 1978

NOTE: An In Camera meeting will be held at 9:15 A.M., as noted on the original Council Agenda.

ADDITIONAL ITEMS FOR COUNCIL
Meeting of September 11, 1978

4. DEPUTATIONS CONTINUED

(e) FILE 190-78 - SMOKING BY-LAW

Mr. Franklin of the International Centre will appear before Council to request that the Centre be granted an exemption from the Smoking By-law #135-78.

See REPORTS FROM MUNICIPAL OFFICERS - R-11.

7. REPORTS FROM MUNICIPAL OFFICERS CONTINUED

R-14 FILE 21-78 - TENDERS (TREE PLANTING)

Report dated August 22, 1978, from L. F. Love, Commissioner of Recreation & Parks, recommending the award of Tender TR-28-1978, 1978 Fall Street Tree Planting Program, to GREEN SURVIVAL LANDSCAPING LTD., the low bidder.

By-law available.

7. REPORTS FROM MUNICIPAL OFFICERS CONTINUED

R-15 FILE 169-78 - CITY CELEBRATIONS

Report dated September 6, 1978, from W. H. Munden, City Treasurer, recommending that a request from the Fritterfest Committee to set aside additional monies in the Contingency Fund for the 1978 Fritterfest be granted.

Resolution available.

R-16 FILE 66-78 - LAND DIVISION COMMITTEE

Report dated August 24, 1978, from B. B. Wilkinson, Property Agent, recommending that the sum \$3,000.00 be accepted as the 5% cash in lieu of land dedication with respect to Land Division Committee Application C.A. 'B' 203/77-M - Kathleen Gerald - lands located Lynchmere Avenue.

Resolution available.

9. COMMITTEE REPORTS CONTINUED

Report dated September 8, 1978, from the Transit Authority.

13. MOTIONS CONTINUED

- (w) To refuse the request to exempt the International Centre from the Smoking By-law. (See REPORTS FROM MUNICIPAL OFFICERS - R-11.)
- (x) To set aside an additional \$15,000.00 from the Contingency Fund for the 1978 Fritterfest. (See REPORTS FROM MUNICIPAL OFFICERS - R-15.)
- (y) To adopt the Transit Authority Report dated September 8, 1978.
- (z) To accept \$3,000.00 as the 5% cash in lieu of land dedication with respect to Land Division Committee Application C.A. 'B' 203/77-M - Kathleen Gerald - lands located Lynchmere Avenue. (See REPORTS FROM MUNICIPAL OFFICERS - R-16.)

14. BY-LAWS CONTINUED

#587-78 A by-law to authorize the execution of a contract for municipal purposes. (Tender TR-28-1978, 1978 Fall Street Tree Planting Program - awarded to GREEN SURVIVAL LANDSCAPING LTD. See REPORTS FROM MUNICIPAL OFFICERS - R-14.)

THREE READINGS REQUIRED

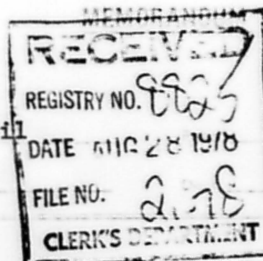
ADDITIONAL ATTACHMENTS:

- (a) REPORTS FROM MUNICIPAL OFFICERS - R-11.
- (b) Notice re PUBLIC MEETING
- (c) Deputation Summary Sheets (Councillors/Department Heads only)

P. H. H. H.

City of Mississauga

R-14



Mayor and Members of Council

L.F. Love, Commissioner

Recreation and Parks

August 22nd, 1978

File Number 08-51-08

SUBJECT: Tender TR-28-1978
1978 Fall Street Tree Planting Programme

ORIGIN: 1978 Operating Budget

COMMENTS: The following is a summary of the bids
received for the subject tender, and opened August 15th, 1978:

Green Survival Landscaping Ltd.	\$56,130.00
Litz Landscaping & Enterprises Ltd.	57,555.00
Terry McDougall Nursery & Landscaping	93,973.00

The firm of Green Survival Landscaping
Ltd. was the overall low bidder.

Financial Implications:

Department
Estimate:
\$61,000.00

The costs of this contract will be covered by
\$22,300 from General Development Reserve
Funds and the balance will be charged to
the Operating Account 09822-05. Since the
actual unit prices on this tender are lower
than estimated, approximately 170 additional
trees can be added to this tender. This will
bring the total cost of the tender to \$61,000.00
and funds are available in the above noted
accounts.

RECOMMENDATIONS:

That Tender TR-28-1978, Fall Street Tree
Planting Programme be awarded to Green Survival
Landscaping Ltd. the low bidder.

That the total tender cost be increased from
\$56,130. to \$61,000.

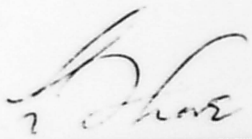
✓ BY-LAW AVAILABLE

R-14-a

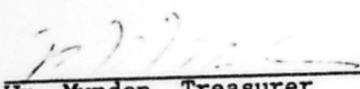
Page two

Recommendations (Continued)

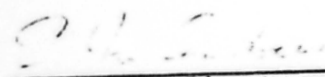
That the attached By-law be approved
authorizing the Mayor and City Clerk
to execute the Agreement for Tender
TR-28-1978.



L.F. Love, Commissioner
Recreation & Parks Department



Wm. Munden, Treasurer



E. Andrews, Director
Purchasing and Supply

cc: R.G.B. Edmunds
W. Taylor
E.M. Halliday
nc



City of Mississauga

MEMORANDUM

R-15

The Mayor & Members of Council

From Mr. W. H. Munden

City Treasurer

September 6, 1978

File: T-094-2

Subject: FRITTERFEST

Origin: City Treasurer

Comments: The following Resolution was passed by Council on May 8th, 1978:

"That the City set aside \$10,000.00 from the Contingency Fund for the 1978 Fritterfest, to be drawn upon as required by the Committee, to be paid back by the Fritterfest Committee by November 30, 1978".

Today I received a call from Mr. Harold Shipp, Chairman of the Fritterfest Committee, requesting an additional \$15,000.00 in order to meet outstanding accounts. The additional funds would be repaid to the City in accordance with Council Resolution above. Mr. Shipp feels that the sale of programs will certainly accelerate toward the middle of September, as the date of Fritterfest approaches. The additional funds should be charged against the Contingency Fund and the appropriate resolution will be available at the Council Meeting.

Unfortunately, Mr. Shipp will not be at the Council Meeting because of a prior commitment.

The Committee does have a satisfactory line of credit at one of the major banks which is sufficient to cover their commitments, however, I understand the Committee does not wish to incur interest charges if it is avoidable.

Recommendation:

That the request from the Fritterfest Committee for additional funds be acknowledged.

W. H. Munden
City Treasurer

✓ RESOLUTION AVAILABLE



City of Mississauga

MEMORANDUM

R-16

To: Mr. Terence L. Julian
City Clerk

From: Mr. Bruce B. Wilkinson
Property Agent

August 24, 1978

SUBJECT: Kathleen Gerald, Land Division Committee Application
"B" 203/77-M, Part of Lot 20 Plan E-20, zoned R-1
(Residential).

ORIGIN: Letter of The Land Division Committee, August 22, 1978.

COMMENTS: As requested an estimate has been prepared of the
current gross market value of the subject property for
the purpose of levying the cash payment in lieu of the 5%
land dedication for park purposes.

RECEIVED

REGISTRY NO.

DATE SEP 1 1978

FILE NO.

CLERK'S DEPARTMENT

The Severance creates a single family residential lot zoned R-1 residential being part of Lot 20 Plan E-20 located on the east limit of Lynchmere Avenue with a frontage of approximately 82.05 ft. (25.009 m) and with an average depth of approximately 134.53 ft. (41 m) resulting in an area of approximately 11,038 sq.ft. (1025.46 m²) as indicated on the attached sketch.

The usual utilities and services are available.

The lot has been inspected and a study of comparable sales data has been made. The analysis of the available evidence indicated a gross market value of \$60,000.00 for the subject property. On this basis the amount of \$3,000.00 is recommended as the cash contribution in lieu of the 5% dedication of land.

RECOMMENDATION: That the sum of \$3,000.00 be accepted as the cash payment in lieu of the 5% land dedication in connection with Land Severance Application "B" 203/77-M Kathleen Gerald, Part of Lot 20 Plan E-20, located on Lynchmere Avenue being zoned R-1 residential.

Yours very truly,

BBW:iw
Encl.

Bruce B. Wilkinson
Property Agent

✓ RESOLUTION AVAILABLE

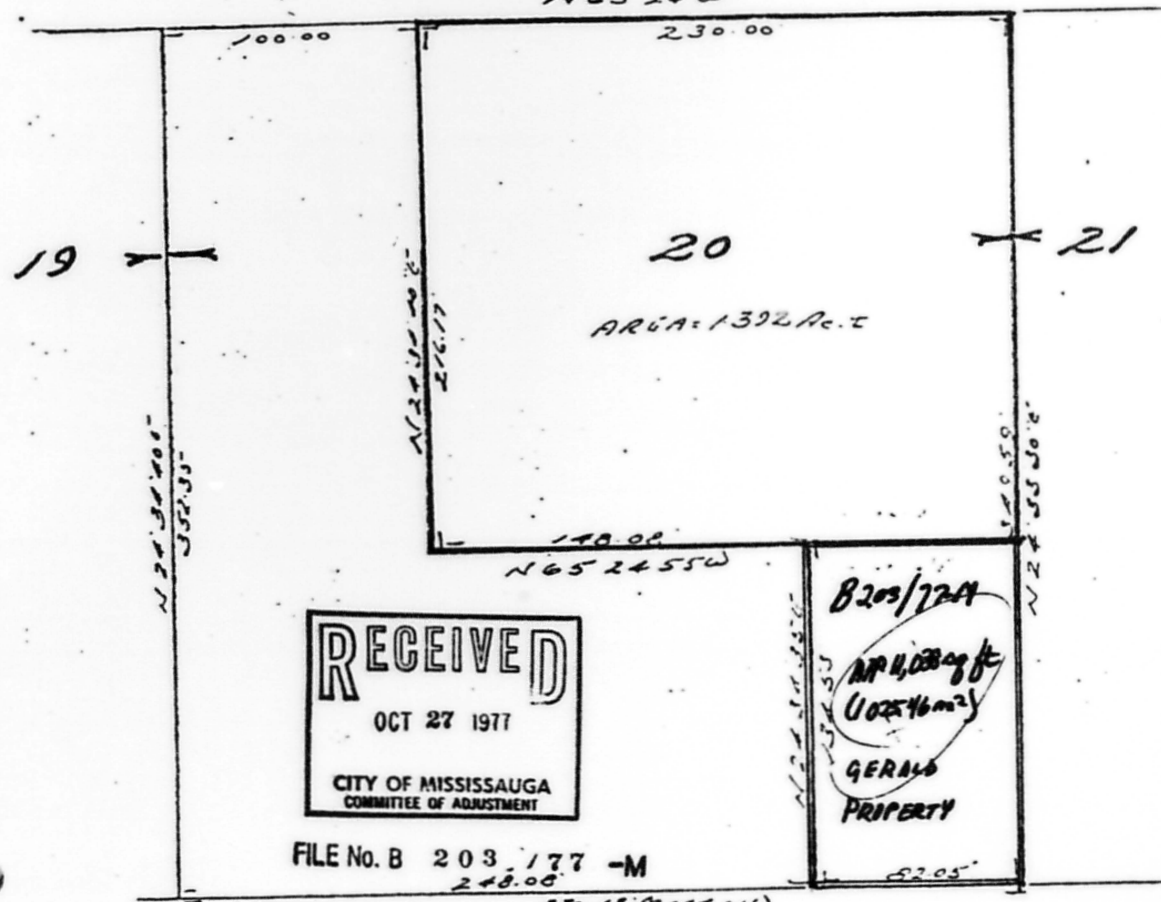
SKETCH OF
PT. OF LOT 20, PLANE 20
CITY OF MISSISSAUGA
REGIONAL MUNICIPALITY OF PEEL
SCALE: 1" = 60'

R-16-a

STARR & TARASICK

PROFESSIONAL ENGINEERS
ONTARIO LAND SURVEYORS
106 LAKESHORE RD. EAST
PORT CREDIT, ONT. Phone 777-7447
WITNESSED BY OLS
APRIL 25, 1974

PARKER DRIVE
N 65° 24' W



SKETCH PREPARED FROM OFFICE
RECORDS SURVEYED BY CARL B. 1963
SCHAEFFER & RENTHALER, O.S., 1971.

LYNCHMERE AVENUE

TRANSIT AUTHORITY

SEPTEMBER 8, 1978

REPORT NO. 8-78

To: Mayor and Members of Council

Ladies & Gentlemen:

The Transit Authority presents its eighth report and recommends:

41. That Council endorse the recommendation contained in the report dated September 7, 1978, from Mr. E.J. Dowling, General Manager, Mississauga Transit, with respect to the contract negotiations and settlement between the A.T.U. 1572 and Mississauga Transit..



PM-1

August 24th. 1978.

Dear Sir/Madam:

Re: Phi International Inc.,
Part Lot 35, Conc. 1, N.D.S.
Our File OZ-21-78

You are invited to attend a public meeting to be held in the Council Chambers at City Hall, 1 City Centre Drive, Mississauga, on September 11th. 1978 at 11:00 a.m. as you are either an owner of land affected by the proposed rezoning or an owner within close proximity to the subject lands.

The purpose of this proposed rezoning is to change the zoning designation from 'RR' which permits detached dwellings to 'M-1 Section 903' which permits manufacturing or industrial undertakings that are conducted within enclosed buildings with limited outside storage including storage warehouses and research establishments and certain commercial uses, but excluding bulk storage yards and truck terminals.

If you have any further questions, please contact the undersigned.

Yours very truly,

Mr. G. Bewick, M.P.A.
Development Coordinator.

GB:ms
Attch.

